2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2005 8:00 am DOCUMENT # F04000004725 **Secretary of State** 1. Entity Name BCF OF FLORIDA, INC. 02-25-2005 90157 014 ***150.00 Principal Place of Business Mailing Address 240 BUSINESS PARK DRIVE 240 BUSINESS PARK DRIVE VIRGINIA BEACH, VA 23462 VIRGINIA BEACH, VA 23462 50019337 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 54-1132358 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD Delete 🗗 🗕 TITLE TITLE Change Addition WEBB, ARTHUR G NAME NAME STREET ADDRESS 240 BUSINESS PARK DRIVE STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23462 CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AMANN, HENRY J JR. NAME 240 BUSINESS PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23462 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME يران الأثرار بالأساسيين STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied enter report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. WARD, President

SIGNATURE:

FILED