

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40939

FILED
Jun 30, 2005
Secretary of State

Entity Name: BCP TECHNICAL SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 6876
NEW ORLEANS, LA 70174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6876
NEW ORLEANS, LA 70174

New Mailing Address:

FEI Number: 59-2114477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUGH, ANTHONY W.
1251 PINETURST ROAD
SUITE 107
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWLEY, RONALD L.
Address: 700 S. PETERS ST. #217
City-St-Zip: NEW ORLEANS, LA

Title: C () Delete
Name: ROWLEY, NURIA
Address: 700 S PETERS #217
City-St-Zip: NEW ORLEANS, LA

Title: ST () Delete
Name: BADILLA, CAROL
Address: 1401 GEN COLLINS AVE.
City-St-Zip: NEW ORLEANS, LA 70114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWLEY, RONALD L.
Address: 2032 LAKE SHORE BLVD. S.
City-St-Zip: SLIDELL, LA 70461 US

Title: C (X) Change () Addition
Name: ROWLEY, NURIA
Address: 2032 LAKE SHORE BLVD. S.
City-St-Zip: SLIDELL, LA 70461 US

Title: ST (X) Change () Addition
Name: BADILLA, CAROL
Address: 1401 GEN COLLINS AVE.
City-St-Zip: NEW ORLEANS, LA 70114 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL L. BADILLA

TS

06/30/2005

Electronic Signature of Signing Officer or Director

Date