

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003551

FILED
Aug 12, 2004
Secretary of State

Entity Name: BC INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

150 WEST 30TH ST.
20TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

922 RIVERVIEW DRIVE
TOTOWA, NJ 07512

Current Mailing Address:

150 WEST 30TH ST.
20TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

922 RIVERVIEW DRIVE
TOTOWA, NJ 07512

FEI Number: 13-3701963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARITZA
1537 NW 65TH AVE, STE 7
PLANTATION, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPYROPOULOS, CHRIS
Address: 10 HICKORY DRIVE
City-St-Zip: OLD BROOKVILLE, NY 11545

Title: V () Delete
Name: ALCIVADES, JOHN
Address: 12 THEODORE DR.
City-St-Zip: PLAINVIEW, NY 11803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: ASPROU, GALATIA
Address: 78 TODD DRIVE NORTH
City-St-Zip: GLEN HEAD, NY 11545

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: GALATIA ASPROU

VP

08/12/2004

Electronic Signature of Signing Officer or Director

Date