2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2004
Secretary of State

DOCUMENT# L67202

Entity Name: B. C. CHICKADEE, INCORPORATED

Current Principal Place of Business:	**New Principal Place of Business:**
801 10TH STREET P. O. BOX 286 KEY COLONY BEACH, FL 33051 US	

Current Mailing Address:	**New Mailing Address:**
801 10TH STREET P. O. BOX 286 KEY COLONY BEACH, FL 33051 US	801 10TH STREET P. O. BOX 545 ELGIN, IL 60123 US

FEI Number: 65-0191646   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RAKOW, THOMAS S 801 TENTH STREET KEY COLONY BEACH, FL 33051	

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete Name: RAKOW, THOMAS S., Address: 801 10TH ST City-St-Zip: KEY COLONY BEACH, FL	Title: PRES (X) Change ( ) Addition Name: RAKOW, THOMAS S PRES Address: 801 10TH ST City-St-Zip: KEY COLONY BEACH, FL 33051 US
Title: S (X) Delete Name: RAKOW, THOMAS S., Address: 801 10TH STREET City-St-Zip: KEY COLONY BEACH, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: THOMAS S RAKOW   PRES   01/06/2004

          Electronic Signature of Signing Officer or Director   Date