


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 24, 2008 08:00 A
Secretary of State

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| DOCUMENT # M99651 1. Entity Name BJCE, INC. |  |
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| Principal Place of Business 2200 HIGHLAND AVE DELRAY BEACH, FL 33445 US | Mailing Address 1300 PARK OF COMMERCE, SUITE 272 DELRAY BEACH, FL 33445 US |
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02292008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-0102581 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent DUBIN, JEANNE C 1300 PARK OF COMMERCE STE 272 DELRAY BEACH, FL 33445 | DO NOT WRITE IN THIS SPACE |
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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 Jeanne C Dubin DATE 3/19/08
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 000000866738 04/08/08-80042-003 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVT DUBIN, JEANNE C. 1300 PARK OF COMMERCE, SUITE 272 DELRAY BEACH, FL 33445 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 trustee 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.

SIGNATURE: Jeanne C Dubin 3/19/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #