

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006780

Entity Name: B.C. PICTURES LIMITED, CO.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1721 NW 99TH AVE.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1721 NW 99TH AVE.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0983542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUPLER, DAVID S
6950 CYPRESS ROAD
SUITE 101
PLANTATION, FL 33317 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: D () Delete
Name: BABCOCK, DOUG
Address: 1721 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: CABLE, KEVIN GENE
Address: 1721 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FRANCIE, LEIGH BABCOCK
Address: 1721 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322

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: DOUG BABCOCK

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date