2004 FOR PROFIT CORPORATION

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ANNUAL REPORT				Feb 18, 2004 08:00 A			
DOCUMENT # P0000010352 1. Entity Name BCA HOLDING CORP.					Secr	etary o	f State
790 HILLBRATH DRIVE		Mailing Address 790 HILLBRATH DRIVE LANTANA, FL 33462					
DO NOT WRITE IN THIS SPAC			CE	01142004 4. FEI Numb 65-099	No Chg-P	CR2E034 (10	
6. Name and Address of Current Registered Agent ALEXANDER, LARRY B 505 S FLAGLER DR, SUITE 1100 WEST PALM BEACH, FL 33401					NOT W		
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
After M	E NOW!!! FEE IS \$150.00 lay 1, 2004 Fee will be \$550.00	9. Election Campaign Finar Trust Fund Contribution.		.00 May Be ed to Fees	U00000 02/18/04-)055959 -80027-004	158.75
THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	D GUSMANO, CHARLES 790 HILLBRATH DRIVE LANTANA, FL 33462 D LOMANGINO, ROBERT 790 HILLBRATH DRIVE LANTANA, FL 33462 D LOMANGINO, ANTHONY 520 SOUTH BEACH RD HOBE SOUND, FL 33455	ECIONS		DO	NOT W	RITE	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SP	ACE	

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR