

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010352

FILED
Mar 22, 2005
Secretary of State

Entity Name: BCA HOLDING CORP.

Current Principal Place of Business:

790 HILLBRATH DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

790 HILLBRATH DRIVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0999844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 S FLAGLER DR, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GUSMANO, CHARLES
790 HILLBRATH DRIVE
LANTANA, FL 33462 US

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: CHARLES GUSMANO

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUSMANO, CHARLES
Address: 790 HILLBRATH DRIVE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: LOMANGINO, ROBERT
Address: 790 HILLBRATH DRIVE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: LOMANGINO, ANTHONY
Address: 520 SOUTH BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES GUSMANO

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date