2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 02, 2005 08:00 AM DOCUMENT # P00000019917 • **Secretary of State** 1. Entity Name BCHS, INC. Principal Place of Business . Mailing Address 5109 SOUTHSHORE DR 5109 SOUTHSHORE DR NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 02272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3630248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, GARY L DO NOT WRITE 9020 RANCHO DEL RIO DR STE 101 IN THIS SPACE NEW PORT RICHEY, FL 34655 \$. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOLLINGSHEAD, ROBERT N NAME 5109 SOUTHSHORE DRIVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 U00000248399 03/02/05-80028-019 150.00 TITLE HOLLINGSHEAD, ROSALIIE M NAME STREET ADDRESS 5109 SOUTH SHORE DR CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this export 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.

FILED