2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AM Secretary of State

DOCUMENT # P000 1. Entity Name BFC HOLDING CO.		
Principal Place of Business	Maiing Address	
250 PARK AVENUE SOUTH SUITE 630 WINTER PARK, FL 32789	P.O. BOX 3010 Winter Park, FL 32790-3010)



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6. Name and Address of Current Registered Agent

 04052004
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number
 Applied For Not Applicable

5. Certificate of Status Desired

-W.P. Battaglia, President 4/29/2004 407-622-1700

Date

Daytime Phone #

\$8.75 Additional Fee Required

BATTAGLIA, W.P. 250 PARK AVENUE SOUTH SUITE630 WINTER PARK, FL 32789

DO NOT WRITE IN THIS SPACE

SUITE630 WINTER PARK, FL 32789		IN THIS SPACE				
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 little	fapphcable (NOTE Registered	Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME	VPSD BATTAGLIA, R.E. P.O. BOX 3010 WINTER PARK, FL 32790 PTD BATTAGLIA, W.P.				U00000155173 05/05/04-80027-003 150.00	
STREET ADDRESS CITY-ST-ZIP TITLE	P.O. BOX 3010 WINTER PARK, FL 32790					
NAME STREET ADDRESS CITY-ST-ZIP	BUTTS, ANSLEY B P.O. BOX 3010 WINTER PARK, FL 32790			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-					
12. Thereby 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 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.						