

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044768

Entity Name: BCVS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1428 THRUSH COURT
WESTON, FL 33327

New Principal Place of Business:

11363 HIBBS GROVE PLACE
COOPER CITY, FL 33330

Current Mailing Address:

1428 THRUSH COURT
WESTON, FL 33327

New Mailing Address:

11363 HIBBS GROVE PLACE
COOPER CITY, FL 33327

FEI Number: 65-1016222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MICHAEL B ESQ.
777 BRICKELL AVENUE
SUITE 900 SUN TRUST BUILDING
MIAMI, FL 33131 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: PVTD () Delete
Name: RETO, JAMES
Address: 1428 THRUSH CT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: RETO, JAMES
Address: 11363 HIBBS GROVE PLACE
City-St-Zip: COOPER CITY, FL 33330

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: JAMES J. RETO

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04/30/2004

Electronic Signature of Signing Officer or Director

Date