

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085661

FILED
Apr 26, 2005
Secretary of State

Entity Name: BCDIRECT CORP.

Current Principal Place of Business:

P.O. BOX 694262
MIAMI, FL 33269 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 694262
MIAMI, FL 332694262 US

New Mailing Address:

FEI Number: 65-1039211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAMES C ESQ.
1700 ALFRED I. DUPONT BUILDING
169 E. FLAGLER STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CATLIN SAXON EVANS FINK KOLSKI & ROMANEZ
2600 DOUGLAS ROAD
SUITE #1109
CORAL GABLES, FL 33134 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: STEVE KOLSKI

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACAL, LUIS A
Address: P.O. BOX 694262
City-St-Zip: MIAMI, FL 33269 US

Title: VP () Delete
Name: LACAL, JUAN C
Address: P.O. BOX 694262
City-St-Zip: MIAMI, FL 33269 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN C. LACAL

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date