2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000108089

1. Entity Name

BC LEISURE ENTERPRISES, INC.



Principal Place of Business

11000 PROSPERITY FARMS ROAD

SUITE 202

PALM BEACH GARDENS, FL 33410

Mailing Address

11000 PROSPERITY FARMS ROAD SUITE 202

PALM BEACH GARDENS, FL 33410

FILED Mar 05, 2004 8:00 am Secretary of State

03-05-2004 90025 015 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 22-3764854

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TANNENBAUM, MICHAEL D 2161 PALM BEACH LAKES BOULEVARD SUITE 304

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WEST PALM BEACH, FL 33409 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PAPARONE, DONALD 11000 PROSPERITY FARMS RD STE 202 STREET ADDRESS PALM BCH GDN, FL 33410 CITY-ST-7IP TITLE PAPARONE, DOMENICK NAME STREET ADDRESS 11000 PROSPERITY FARMS RD STE 202 CITY-ST-ZIP PALM BCH GDN, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 shall 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 opticustee 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 enter like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

Domenick Paparone

02/23/04 561-622-3038