2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000108089

1. Entity Name

BC LEISURE ENTERPRISES, INC.



Mailing Address

DO NOT WRITE IN THIS SPACE

11000 PROSPERITY FARMS ROAD

Principal Place of Business

SIGNATURE: /

SUITÉ 202 PALM BEACH GARDENS, FL 33410 11000 PROSPERITY FARMS ROAD SUITE 202

PALM BEACH GARDENS, FL 33410

FILED Feb 11, 2005 08:00 AM Secretary of State



01272005

No Chg-P

CR2E034 (10/03)

FEI Number
 22-3764854

Applied For Not Applicable

5. Certificate of Status Desired

1/27/05

(561) 622-3038 Dayume Phone #

□ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TANNENBAUM, MICHAEL D 2161 PALM BEACH LAKES BOULEVARD SUITE 304 WEST PALM BEACH, FL 33409

DO NOT WRITE IN THIS SPACE

WEST PALM BEACH, FL 33409			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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and site of applicable. (NOTE. Registered Agent signature required when reinstating). DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PAPARONE, DONALD 11000 PROSPERITY FARMS RD STE PALM BCH GDN, FL 33410 ST PAPARONE, DOMENICK 11000 PROSPERITY FARMS RD STE PALM BCH GDN, FL 33410	202			000000225659 02/11/05-80050-005 150.00
ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE THIS SPACE
HITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f), 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 of 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.					

and Domenick Paparone

PED OR PRINTED MANIE OF SIGNING OFFICER OR DIRECTOR