2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

FILED Mar 10, 2004 08:00 AM Secretary of State DOCUMENT # P01000013608 BCL FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 479 TURTLE CIRCLE 479 TURTLE CIRCLE SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 03022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3702508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLLIS, JAMES P **479 TURTLE CIRCLE** SATELLITE BEACH, FL 32937 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, typed or printed name of registered agent and title 1 applicable. (NOTE, Registered Agent signature required when reinstating) U00000083380 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/10/04-80037-003 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. D TITLE HOLLIS, JAMES P NAME STREET ADDRESS **479 TURTLE CIRCLE** CITY-ST-78P SATELLITE BEACH, FL 32937 NAME STREET ADDRESS CITY-S1-2/P BRE NAME STREET ADDRESS DO NOT WRITE CXTY - ST - ZIP IN THIS SPACE BBLE NAME STREET ACCORESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 or trustee empowered to execute this report as required by Chapter 807, 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.