

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021409

Entity Name: BCD CONCEPTS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

2110 WHITTFIELD PARK DR
UNIT D-22
SARASOTA, FL 34243

New Principal Place of Business:

258 FIELD END STREET
SARASOTA, FL 34240

Current Mailing Address:

P.O. BOX 611
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 65-1083001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, BERNARD J
225 HERON'S RUN DR, #617
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MULLEN, BERNARD J
258 FIELD END STREET
SARASOTA, FL 34240 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: BERNARD J. MULLEN

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MULLEN, BERNARD J
Address: 225 HERON'S RUN DR #617
City-St-Zip: SARASOTA, FL 34232

Title: SD () Delete
Name: BROWN, JOSH N
Address: 1248 47TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MULLEN, BERNARD J
Address: 258 FIELD END STREET
City-St-Zip: SARASOTA, FL 34240

Title: SD (X) Change () Addition
Name: BROWN, JOSH N
Address: 258 FIELD END STREET
City-St-Zip: SARASOTA, FL 34240

Title: VPD () Change (X) Addition
Name: KOEPER, CHRIS
Address: 258 FIELD END STREET
City-St-Zip: SARASOTA, FL 34240

Title: TD () Change (X) Addition
Name: CRAFT, LEONARD
Address: 258 FIELD END STREET
City-St-Zip: SARASOTA, FL 34240

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: BERNARD J. MULLEN

PD

01/07/2004

Electronic Signature of Signing Officer or Director

Date