

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022254

Entity Name: BCN FARMS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

501 SANDY CREEK DR
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

501 SANDY CREEK DR
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3703226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, W. C.
1722 STAYSAIL DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEITH, W. CURTIS
Address: 1722 STAYSAIL DR
City-St-Zip: VALRICO, FL 33594

Title: PD () Delete
Name: KUE, CHOJ
Address: 501 SANDY CREEK DR
City-St-Zip: BRANDON, FL 33511

Title: S () Delete
Name: YANG, BEAUJEOIS
Address: 9954 STOCKBRIDGE DR
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: KUE, VANG NENG
Address: 19159 RENO ST
City-St-Zip: DETROIT, MI 48205

Title: T () Delete
Name: YANG, TOU DOUA
Address: 11216 ANDY DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: YANG, BEAUJEOIS
Address: 9954 STOCKBRIDGE DR
City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: YANG, TOU DOUA
Address: 11216 ANDY DR
City-St-Zip: RIVERVIEW, FL 33569

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: CHOJ KUE

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date