

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078092

FILED  
Jan 21, 2004  
Secretary of State

Entity Name: BCO GROUP MELBOURNE, INC.

## Current Principal Place of Business:

440-B FENTRESS BLVD  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

440-B FENTRESS BLVD  
DAYTONA BEACH, FL 32114 US

## Current Mailing Address:

P.O BOX 9308  
DAYTONA BEACH, FL 32120

## New Mailing Address:

440-B FENTRESS BOULEVARD  
DAYTONA BEACH, FL 32114 US

FEI Number: 59-3736683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROST, SCOTT R  
444 SEABREEZE STE 800  
DAYTONA BEACH, FL 32118 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: PD ( ) Delete  
Name: EALES, ROBERT A  
Address: 440 B FENTRESS BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVP ( ) Delete  
Name: HARPER, CHARLES T  
Address: 440 B FENTRESS BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DST ( ) Delete  
Name: UPCHURCH, PAUL N  
Address: 440 B FENTRESS BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: EALES, ROBERT A  
Address: 440 B FENTRESS BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DVP (X) Change ( ) Addition  
Name: HARPER, CHARLES T  
Address: 440 B FENTRESS BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DST (X) Change ( ) Addition  
Name: UPCHURCH, PAUL N  
Address: 440 B FENTRESS BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: ROBERT A. EALES

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date