2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P01000081232 BCG OF ORLANDO, INC. 04-19-2004 90370 012 ***150 00 Principal Place of Business Mailing Address 6401 NW 74TH AVENUE 6401 NW 74TH AVENUE MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04142004 Chg-P City & State City & State 4. FEI Number Applied For 59-3738848 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JURADO, ESTHER RAMIREZ, MANUEL A Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE SUITE 1440 MIAMI, FL 33131 6401 N.W. 74 Avenue City Zip Code Miami 33166 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. 4/15/04 SIGNATURE <u>FSTHER JURADO</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Degistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE JURADO, SALVADOR NAME NAME STREET ADDRESS 6401 NW 74TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME JURADO, JOSE NAME STREET ADDRESS STREET ADDRESS 6401 NW 74TH AVENUE CITY-ST-ZIF MIAMI, FL 33166 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7/P ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 typical effect in Block 10 or Block 11 if stee/empowered to ex address, with all other changed, or on an attachment with like empowered.

SALVADOR JURADO

SIGNATURE:

4/15/04 (305)

592-8245