## **2004 FOR PROFIT CORPORATION**

changed, or on an attachmen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## **ANNUAL REPORT** DOCUMENT # P01000087604 FILED BCM INVESTMENTS OF SOUTH FLORIDA, INC. 04 JAN 27 AM 8: 48 TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 235 CATALONIA AVE 235 CATALONIA AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1137743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRETO, RODNEY DO NOT WRITE 235 CATALONIA AVENUE CORAL GABLES, FL 33134 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. 800028321478 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE BARRETO, RODNEY NAME STREET ADDRESS 235 CATALONIA AVE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not indicated on this report or supplemental leport is true and accurate of the corporation or the receiver or trustee empowered to execute qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if