

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014864

Entity Name: B+C ARCHITECTURE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

230 ROYAL PALM WAY, STE. 301
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

6200 SERENE RUN
LAKE WORTH, FL 33480

New Mailing Address:

FEI Number: 37-1419749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODENSIEK, JOHN
6200 SERENE RUN
LAKE WORTH, FL 33467 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: P () Delete
Name: BENNETT, AMES
Address: 230 ROYAL PALM WAY, STE. 301
City-St-Zip: PALM BEACH, FL 33480

Title: VT () Delete
Name: CEPEDA, OMAR
Address: 230 ROYAL PALM WAY, STE. 301
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: BODENSIEK, JOHN
Address: 230 ROYAL PALM WAY, STE. 301
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BENNETT, AMES
Address: 230 ROYAL PALM WAY, STE. 301
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change () Addition
Name: CEPEDA, OMAR
Address: 230 ROYAL PALM WAY, STE. 301
City-St-Zip: PALM BEACH, FL 33480

Title: PS (X) Change () Addition
Name: BODENSIEK, JOHN
Address: 230 ROYAL PALM WAY, STE. 301
City-St-Zip: PALM BEACH, FL 33480

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: JOHN BODENSIEK

PS

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date