

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031269

Entity Name: BYCOCER HOLDINGS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

816 CHUKKER RD.
DELRAY BCH, FL 33483

New Principal Place of Business:

8879 SE BAYBERRY TERR
HOBE SOUND, FL 33455

Current Mailing Address:

816 CHUKKER RD.
DELRAY BCH, FL 33483

New Mailing Address:

P.O. BOX 1204
HOBE SOUND, FL 33475

FEI Number: 01-0648129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYCHOLSKI, KEITH
816 CHUKKER RD.
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

BYCHOLSKI, KEITH
8879 SE BAYBERRY TERRACE
HOBE SOUND, FL 33475 US

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYCHOLSKI, KEITH
Address: 816 CHUKKER RD.
City-St-Zip: DELRAY BCH, FL 33483

Title: VD () Delete
Name: ALCOCER, ISABEL
Address: 816 CHUKKER RD.
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYCHOLSKI, KEITH
Address: 8879 SE BAYBERRY TERR
City-St-Zip: HOBE SOUND, FL 33455

Title: VD (X) Change () Addition
Name: ALCOCER, ISABEL
Address: 8879 SE BAYBERRY TERR
City-St-Zip: HOBE SOUND, FL 33455

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: KEITH BYCHOLSKI

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date