

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050021

FILED
Jan 25, 2005
Secretary of State

Entity Name: BDC CONSTRUCTION CORP.

Current Principal Place of Business:

741 PLOVER AVENUE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

8346 NW SOUTH RIVER DRIVE # J
MEDLEY, FL 33166

Current Mailing Address:

741 PLOVER AVENUE
MIAMI SPRINGS, FL 33166

New Mailing Address:

P.O. BOX 660476
MIAMI SPRINGS, FL 332660476 US

FEI Number: 03-0452658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VEGA, ALBERT O
741 PLOVER AVENUE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

DE LA VEGA, ALBERT O
8346 NW SOUTH RIVER DRIVE # J
MEDLEY, FL 33166 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORRON, CARLOS M
Address: 13900 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: DE LA VEGA, ALBERT O
Address: 741 PLOVER AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT DE LA VEGA

VP

01/25/2005

Electronic Signature of Signing Officer or Director

Date