

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056196

Entity Name: B.G.C. MARKETING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1543-C LAKELAND HILLS BLVD.
LAKELAND, FL 33805

New Principal Place of Business:

1222 E. LEMON ST.
LAKELAND, FL 33801 US

Current Mailing Address:

1543-C LAKELAND HILLS BLVD.
LAKELAND, FL 33805

New Mailing Address:

PO BOX 90305
LAKELAND, FL 338040305 US

FEI Number: 01-0708955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H ESQ
925 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: D () Delete
Name: ST CLAIR, WILLIAM H
Address: 1535 SHERWOOD LAKES BLVD
City-St-Zip: LAKELAND, FL 338096801

Title: D () Delete
Name: ST CLAIR, BERNICE G
Address: 1535 SHERWOOD LAKES BLVD
City-St-Zip: LAKELAND, FL 338096801

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: WILLIAM H. ST CLAIR

TREA

04/25/2005

Electronic Signature of Signing Officer or Director

Date