2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2005 08:00 AM Secretary of State DOCUMENT # P02000076445 BC MOVING AND STORAGE, INC. Principal Place of Business Mailing Address 741 A IJS 17/92 P.O. BOX 470852 LAKE MONROE, FL 32747 DEBARY, FL 32713 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3135692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENSHALL, CHARLES DO NOT WRITE 741 A US 17/92 **DEBARY, FL 32713** 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE HENSHALL, CHARLES NAME STREET ADDRESS 741A US 17/92 U00000364317 Ω5/Ω6/05-80037-014 150.00 CITY-ST-ZIP DEBARY, FL 32713 TITLE SULLIVAN, MARY S NAME STREET ADDRESS 215 E HOLLY DR CITY-ST-ZIP ORANGE CITY, FL 32763 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 tustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICE AT OR DIRECTOR

CITY-ST-ZIP

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