

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076866

Entity Name: B.C. CLOTHING COMPANY

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

450 NW 27TH ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

450 NW 27TH ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 14-1855023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, YEHUDA
13820 SW 41ST ST.
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

CORPORATE SOLUTION GROUP
1521 ALTON ROAD SUITE 433
MIAMI, FL 33139 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: YOHAN A. NARAINÉ

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: COHEN, YEHUDA
Address: 13820 SW 41ST ST.
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YEHUDA COHEN

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date