

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000085458

Entity Name: BCH REALTY, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

270 NORTHLAKE BLVD.
SUITE 1004
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

270 NORTHLAKE BLVD.
SUITE 1004
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 81-0565879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, THEODORE D ESQ.
24 S ORANGE AVE
ORLANDO, FL 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIZZICA, FRANK
Address: 270 NORTHLAKE BLVD., SUITE 1004
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DST () Delete
Name: HERRING, MARK C
Address: 270 NORTHLAKE BLVD., SUITE 1004
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DV () Delete
Name: SULLIVAN, MIKE
Address: 270 NORTHLAKE BLVD., SUITE 1004
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC () Change (X) Addition
Name: MATHENY, KATHY G
Address: 270 NORTHLAKE BLVD., SUITE 1004
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MARK C. HERRING

DST

07/12/2005

Electronic Signature of Signing Officer or Director

Date