

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101917

FILED
Apr 30, 2004
Secretary of State

Entity Name: B.C.M. ENTERTAINMENT CORPORATION, INC.

Current Principal Place of Business:

1948 E. HWY 60
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1948 E. HWY 60
VALRICO, FL 33594

New Mailing Address:

FEI Number: 04-3737213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, THOMAS P JR.
137 SOUTH PARSONS AVE
BRADON, FL 33511 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: MELLO, CAROL A
Address: 3809 SUNNY BANK DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: COLLETTE, CHRISTINA B
Address: 3633 SPRINGVILLE DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURGESS, DEBORAH S
Address: 3633 SPRINGVILLE DR.
City-St-Zip: VALRICO, FL 33594

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: CHRISTINA COLLETTE

PR

04/30/2004

Electronic Signature of Signing Officer or Director

Date