

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001808

Entity Name: BC ALLIANCE, INC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5365 N. HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5365 N. HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

11110 W. OAKLAND PARK BLVD
SUITE 186
SUNRISE, FL 33351

FEI Number: 06-1668822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKWELL, CRAIG S
5365 N. HIATUS RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BROCKWELL, CRAIG S
11110 W. OAKLAND PARK BLVD
SUITE 186
SUNRISE, FL 33351 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROCKWELL, CRAIG S
Address: 5365 HIATUS RD
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROCKWELL, CRAIG S
Address: 11110 W. OAKLAND PARK BLVD, SUITE 186
City-St-Zip: SUNRISE, FL 33351 US

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: CRAIG S. BROCKWELL

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date