

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003919

Entity Name: BCZ, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

3191 N.W. 118TH DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5850 NW 119TH DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

3191 N.W. 118TH DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

5850 NW 119TH DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 45-0495831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GOLDSTEIN, BARI J MS
5850 NW 119TH DR
CORAL SPRINGS, FL 33076 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: BARI J GOLDSTEIN

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDSTEIN, BARI J
Address: 3191 N.W. 118TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: BARI J GOLDSTEIN

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date