

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014024

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: BCO GROUP DAYTONA, INC.

## Current Principal Place of Business:

440-B FENTRESS BLVD.  
DAYTONA BCH, FL 32114 US

## New Principal Place of Business:

1590 JIMMY ANN DRIVE  
DAYTONA BCH, FL 32117 US

## Current Mailing Address:

P. O. BOX 9308  
DAYTONA BCH, FL 32120 US

## New Mailing Address:

FEI Number: 51-0448918      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROST, SCOTT R  
444 SEABREEZE BLVD., SUITE 800  
DAYTONA BCH, FL 32118 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: P/D ( ) Delete  
Name: EALES, ROBERT A  
Address: 440-B FENTRESS BOULEVARD  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP/D ( ) Delete  
Name: HARPER, CHARLES T  
Address: 440-B FENTRESS BOULEVARD  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: ST/D ( ) Delete  
Name: UPCHURCH, PAUL N  
Address: 440-B FENTRESS BOULEVARD  
City-St-Zip: DAYTONA BEACH, FL 32114 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: EALES, ROBERT A  
Address: 1590 JIMMY ANN DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: VP/D (X) Change ( ) Addition  
Name: HARPER, CHARLES T  
Address: 1590 JIMMY ANN DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: ST/D (X) Change ( ) Addition  
Name: UPCHURCH, PAUL N  
Address: 1590 JIMMY ANN DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32117 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: ROBERT A. EALES

P

04/22/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date