

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014303

Entity Name: THE B C H GROUP, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

3163 N.W. 84TH WAY
SUNRISE, FL 33351 US

Current Mailing Address:

3163 N.W. 84TH WAY
SUNRISE, FL 33351 US

New Principal Place of Business:

9715 W. BROWARD BLVD
194
PLANTATION, FL 33324 US

New Mailing Address:

9715 W. BROWARD BLVD
194
PLANTATION, FL 33324 US

FEI Number: 54-2095167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENENFELD, BRUCE
3163 N.W. 84TH WAY
SUNRISE, FL 33351 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 () Delete
Name: BENENFELD, BRUCE
Address: 3163 N.W. 84TH WAY
City-St-Zip: SUNRISE, FL 33351 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MARTINEZ, CARLOS M
Address: 9715 W. BROWARD BLVD, # 194
City-St-Zip: PLANTATION, FL 33324 US

Title: S () Change (X) Addition
Name: WOLFMAN, HARVEY
Address: 9715 W. BROWARD BLVD, # 194
City-St-Zip: PLANTATION, FL 33324 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: CARLOS M. MARTINEZ

VP

04/14/2004

Electronic Signature of Signing Officer or Director

Date