

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015661

FILED
Apr 29, 2005
Secretary of State

Entity Name: BCT ENTERPRISES OF FORT MYERS, INC.

Current Principal Place of Business:

3000 N.E. 30TH PLACE, FIFTH FLOOR
FT. LAUDERDALE, FL 333061957

New Principal Place of Business:

Current Mailing Address:

3000 N.E. 30TH PLACE, FIFTH FLOOR
FT. LAUDERDALE, FL 333061957

New Mailing Address:

FEI Number: 56-2322034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B
2200 SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WILKERSON, WILLIAM
3000 NE 30TH PLACE
5TH FLOOR
FORT LAUDERDALE, FL 33306 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: WILLIAM WILKERSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILKERSON, WILLIAM A
Address: 3000 N.E. 30TH PLACE, FIFTH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 333061957

Title: D () Delete
Name: JOHNSON, HENRY A
Address: 3000 N.E. 30TH PLACE, FIFTH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 333061957

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: POSK, JOSEPH P
Address: 3000 N.E. 30TH PLACE, FIFTH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 333061957

Title: CS () Change (X) Addition
Name: VISAEZ, ANDYARA
Address: 3000 NE 30TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 333061957

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: WILLIAM WILKERSON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date