

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021937

Entity Name: BCC INVESTMENTS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

13815 FAIRWAY ISLE DR.,
1325
ORLANDO, FL 328375247 US

Current Mailing Address:

13815 FAIRWAY ISLE DR.,
1325
ORLANDO, FL 328375247

New Principal Place of Business:

8001 SOUTH ORANGE BLOSSOM TRAIL
306
ORLANDO, FL 32809 US

New Mailing Address:

8001 SOUTH ORANGE BLOSSOM TRAIL
306
ORLANDO, FL 32809

FEI Number: 30-0177693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL DALI, ASHRAF H CEO
13815 FAIRWAY ISLE DRIVE,
1325
ORLANDO, FL 328375247 US

Name and Address of New Registered Agent:

EL DALI, ASHRAF H CEO
8001 SOUTH ORANGE BLOSSOM TRAIL
306
ORLANDO, FL 32809 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: EL DALI, ASHRAF H MR.
Address: 13815 FAIRWAY ISLE DR., SUITE 1325
City-St-Zip: ORLANDO, FL 328375247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EL DALI, ASHRAF H MR.
Address: 8001 SOUTH ORANGE BLOSSOM TRAIL, SUITE 306
City-St-Zip: ORLANDO, FL 32809

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: ASHRAF EL DALI

CEO

01/05/2005

Electronic Signature of Signing Officer or Director

Date