

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056026

Entity Name: BDCL, INC.

FILED
Jun 03, 2004
Secretary of State

Current Principal Place of Business:

964 BANYAN DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

890 N FEDERAL HWY
110
LANTANA, FL 33462

Current Mailing Address:

964 BANYAN DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

890 N FEDERAL HWY
110
LANTANA, FL 33462

FEI Number: 03-0519437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R
11380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410

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

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: D () Delete
Name: CORYAT, BRIAN
Address: 964 BANYAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: CORYAT, ROSARIO
Address: 964 BANYAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: CORYAT, DAVID
Address: 964 BANYAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID CORYAT

D

06/03/2004

Electronic Signature of Signing Officer or Director

Date