

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077964

Entity Name: B.C. BUILDING SERVICES, INC.

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073

FEI Number: 20-0102737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMO, GREGORY R
10733 MAPLE CHASE DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073

New Mailing Address:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

OLMO, GREGORY R
8983 SONOMA LAKE BOULEVARD
BOCA RATON, FL 33434 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:

06/06/2005

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: P () Delete
Name: OLMO, GREGORY R
Address: 10733 MAPLE CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLMO, GREGORY R
Address: 8983 SONOMA LAKE BOULEVARD
City-St-Zip: BOCA RATON, FL 33434

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: GREGORY OLMO

P

06/06/2005

Electronic Signature of Signing Officer or Director

Date