

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082426

Entity Name: BCFG INC

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

1325 N. VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1325 N. VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-0114528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE E
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: BETANCOURT, DIANA
Address: 360 MILLANDON
City-St-Zip: NEW ORLEANS, LA 70118

Title: VD () Delete
Name: CHIESA, JANET PEREZ
Address: 360 MILLANDON
City-St-Zip: NEW ORLEANS, LA 70118

Title: STD () Delete
Name: RODRIGUEZ-FEBLES, MIRIAM
Address: 1325 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BETANCOURT, DIANA
Address: 360 MILLANDON
City-St-Zip: NEW ORLEANS, LA 70118

Title: T (X) Change () Addition
Name: CHIESA, JANET PEREZ
Address: 360 MILLANDON
City-St-Zip: NEW ORLEANS, LA 70118

Title: P (X) Change () Addition
Name: RODRIGUEZ-FEBLES, MIRIAM
Address: 1325 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

Title: S () Change (X) Addition
Name: GARCIA, JULIA
Address: 1325 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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: MIRIAM RODRIGUEZ-FEBLES

P

02/19/2004

Electronic Signature of Signing Officer or Director

Date