

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120784

FILED
Jul 02, 2004
Secretary of State

Entity Name: BC DIRECT SOLUTIONS INC.

Current Principal Place of Business:

416 SMILEY CT
WINTER HAVEN, FL 33884

New Principal Place of Business:

1614 DUNDEE RD
WINTER HAVEN, FL 33884

Current Mailing Address:

416 SMILEY CT
WINTER HAVEN, FL 33884

New Mailing Address:

1614 DUNDEE RD
WINTER HAVEN, FL 33884

FEI Number: 06-1712221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULOW, BERT
416 SMILEY CT
WINTER HAVEN, FL 33884

Name and Address of New Registered Agent:

BULOW, BERT
1614 DUNDEE RD
WINTER HAVEN, FL 33884

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: BERT BULOW

07/02/2004

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: DP () Delete
Name: BULOW, BERT
Address: 416 SMILEY CT
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BULOW, BERT
Address: 1614 DUNDEE RD
City-St-Zip: WINTER HAVEN, FL 33884

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: BERT BULOW

DP

07/02/2004

Electronic Signature of Signing Officer or Director

Date