

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128878

Entity Name: BDC GROUP, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

35211 SR 54 EAST
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

2002 NORTH LOIS AVE
620
TAMPA, FL 33607 US

Current Mailing Address:

PO BOX 7655
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

2002 NORTH LOIS AVE
620
TAMPA, FL 33607 US

FEI Number: 20-0370829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, OSNIEL
3428 FOXWOOD BLVD
WESLEY CHAPEL, FL 33543 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

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: REYES, PEDRO R SR
Address: 9084 LOMBARD CT #204
City-St-Zip: TAMPA, FL 33618 US

Title: VP () Delete
Name: REYES, OSNIEL
Address: 3428 FOXWOOD BLVD
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OSNIEL REYES

VP

05/18/2005

Electronic Signature of Signing Officer or Director

Date