

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007397

Entity Name: BC INSURANCE SERVICES, INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

5421 PIERCE STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

1131 N PINE ISLAND RD
PLANTATION, FL 33322

Current Mailing Address:

5421 PIERCE STREET
HOLLYWOOD, FL 33021

New Mailing Address:

1131 N PINE ISLAND RD
PLANTATION, FL 33322

FEI Number: 32-0103875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, BRAD
5421 PIERCE STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KANTOR, BRAD
1131 N PINE ISLAND RD
PLANTATION, FL 33322 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: BRAD KANTOR

06/02/2005

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: DP () Delete
Name: KANTOR, BRAD
Address: 5421 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV () Delete
Name: KANTOR, CARRIE
Address: 5421 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KANTOR, BRAD
Address: 1131 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

Title: DV (X) Change () Addition
Name: KANTOR, CARRIE
Address: 1131 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

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: BRAD KANTOR

PRES

06/02/2005

Electronic Signature of Signing Officer or Director

Date