

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013727

Entity Name: BCO GROUP PSL, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

440-B FENTRESS BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1590 JIMMY ANN DRIVE
DAYTONA BEACH, FL 32117

Current Mailing Address:

PO BOX 9308
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 65-1213960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROST, SCOTT R
444 SEABREEZE BLVD SUITE 800
DAYTONA BEACH, FL 32118 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: EALES, ROBERT A
Address: 1590 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VP () Change (X) Addition
Name: HARPER, CHARLES T
Address: 1590 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: S () Change (X) Addition
Name: UPCHURCH, PAUL N
Address: 1590 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

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: ROBERT A. EALES

P

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date