

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014103

Entity Name: B.C.I. NAVIGATIONAL SERVICES, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

5789 COMMERCE LANE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5701 SW 72 AVE
MIAMI, FL 33143

Current Mailing Address:

5789 COMMERCE LANE
SOUTH MIAMI, FL 33143

New Mailing Address:

5701 SW 72 AVE
MIAMI, FL 33143

FEI Number: 20-0632106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, GLADYS S
5791 COMMERCE LANE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ESPINOZA, GLADYS S
5818 SW 68 ST
SOUTH MIAMI, FL 33143 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOZA, GLADYS S
Address: 5789 COMMERCE LANE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP () Delete
Name: ESPINOZA, NORMA
Address: 5789 COMMERCE LANE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOZA, GLADYS S
Address: 1711 NW 5 ST
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition
Name: ESPINOZA, NORMA
Address: 1711 NW 5 ST
City-St-Zip: MIAMI, FL 33143

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: GLADYS ESPINOZA

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date