

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024553

Entity Name: BCS INTERNATIONAL INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

1883 WEST STATE ROAD 84 SUITE 105
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

4 WOODHOLLOW RD.
SUITE 130
PARSIPPANY, NJ 07054

Current Mailing Address:

1883 WEST STATE ROAD 84 SUITE 105
FORT LAUDERDALE, FL 33315

New Mailing Address:

4 WOODHOLLOW RD.
SUITE 130
PARSIPPANY, NJ 07054

FEI Number: 20-0708384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: SHAPIRO, SCOTT
Address: 1883 WEST STATE ROAD 84 SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: SHAPIRO, STEPHEN
Address: 1883 WEST STATE ROAD 84 SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAPIRO, SCOTT
Address: 4 WOODHOLLOW RD. SUITE 130
City-St-Zip: PARSEPPANY, NJ 07054

Title: D (X) Change () Addition
Name: SHAPIRO, STEPHEN
Address: 4 WOODHOLLOW RD SUITE 130
City-St-Zip: PARSEPPANY, NJ 07054

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: SCOTT SHAPIRO

PRES

05/13/2005

Electronic Signature of Signing Officer or Director

Date