

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031665

FILED
Feb 16, 2005
Secretary of State

Entity Name: BCD HOUSE HUNTERS, INC.

Current Principal Place of Business:

17 CORONA COURT
PALM COAST, FL 32137 US

New Principal Place of Business:

8 BIRD OF PARADISE DR.
PALM COAST, FL 32137 US

Current Mailing Address:

17 CORONA COURT
PALM COAST, FL 32137 US

New Mailing Address:

8 BIRD OF PARADISE DR.
PALM COAST, FL 32137 US

FEI Number: 51-0498002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAGHUE, BRENDA
17 CORONA COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DONAGHUE, BRENDA
8 BIRD OF PARADISE DR.
PALM COAST, FL 32137 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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DONAGHUE, BRENDA
Address: 17 CORONA COURT
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DONAGHUE, BRENDA
Address: 8 BIRD OF PARADISE DR.
City-St-Zip: PALM COAST, FL 32137 US

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: BRENDA DONAGHUE

VP

02/16/2005

Electronic Signature of Signing Officer or Director

Date