

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059877

FILED
Apr 22, 2005
Secretary of State

Entity Name: BCO GROUP ST. AUGUSTINE, INC.

Current Principal Place of Business:

440-B FENTRESS BLVD.
DAYTONA BCH, FL 32114

New Principal Place of Business:

1590 JIMMY ANN DRIVE
DAYTONA BCH, FL 32117

Current Mailing Address:

P. O. BOX 9308
DAYTONA BCH, FL 32120

New Mailing Address:

FEI Number: 55-0867675 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 BCH, 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: PAUL N. UPCHURCH

S

04/22/2005

Electronic Signature of Signing Officer or Director

Date