

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110002

Entity Name: BCT HOLDINGS INC.

FILED  
Feb 09, 2005  
Secretary of State

## Current Principal Place of Business:

6908 VERONESE STREET  
CORAL GABLES, FL 33146

## New Principal Place of Business:

5727 NW 7TH STREET  
# 171  
MIAMI, FL 33126

## Current Mailing Address:

6908 VERONESE STREET  
CORAL GABLES, FL 33146

## New Mailing Address:

5727 NW 7TH STREET  
# 171  
MIAMI, FL 33126

FEI Number: 20-1473654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENENDEZ, JORGE L  
6908 VERONESE STREET  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

MENENDEZ, JORGE L  
5727 NW 7TH STREET  
# 171  
MIAMI, FL 33126 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: JORGE MENENDEZ

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete  
Name: CALERO, BEATRIZ E  
Address: 6908 VERONESE STREET  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change ( ) Addition  
Name: CALERO, BEATRIZ E  
Address: 5727 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33126

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: BEATRIZ CALERO

P

02/09/2005

Electronic Signature of Signing Officer or Director

Date