

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132145

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: BCM PROCESSING AND HOSTING INC.

## Current Principal Place of Business:

601 S. FEDERAL HWY.  
LAKE WORTH, FL 33460

## New Principal Place of Business:

1239 EAST NEWPORT CENTER DRIVE  
114  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

601 S. FEDERAL HWY.  
LAKE WORTH, FL 33460

## New Mailing Address:

1239 EAST NEWPORT CENTER DRIVE  
114  
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, ANTONIO  
601 S. FEDERAL HWY.  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

DIAZ, ANTONIO  
1239 EAST NEWPORT CENTER DRIVE  
114  
DEERFIELD BEACH, FL 33442 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: ANTONIO DIAZ

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, ANTONIO  
Address: 601 S. FEDERAL HWY.  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, ANTONIO  
Address: 1239 EAST NEWPORT CENTER DRIVE STE 114  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANTONIO DIAZ

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date