## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P04000137320** 1. Entity Name 04-22-2005 90280 041 \*\*\*150 00 BC MOTORS CORP. Principal Place of Business Mailing Address 4980 SW 52 ST 4980 SW 52 ST CUUTITUU STE. # 110 STE. # 110 DAVIE, FL 33314 **DAVIE, FL 33314** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04202005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-1703892 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent COSTA, RONALD B Street Address (P.O. Box Number is 2424 CENTERGATE DR B18 CHANGE APT # 201 MIRAMAR, FL 33179 HIRMI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F Delete **Change** ■ Addition COSTA, RONALD B. COSTA, RONALD B NAME NAME 807 NE 1995+ \$107 STREET ADDRESS 2424 CENTERGATE DR B18 APT #201 STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP MIAHI FL 3-3179 VΡ TITLE Defete. TITLE Change ■ Addition FIERRO, FABIO H\_\_\_ NAME NAME 504 NE 199 TER STREET ADDRESS STREET ADDRESS N. MIAMI BEACH, FL 33179 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITS F TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED