

2005 FOR PROFIT CORPORATION ANNUAL REPORT

6/27/2005-90001-008-\$150.00-\$150.00

| | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------------------------|
| DOCUMENT # P04000169784 1. Entity Name BCT TRUCKING, INC. | | | | | |
| Principal Place of Business 1601 FORUM PLACE SUITE 101 WEST PALM BEACH, FL 33401 | | | Mailing Address 1601 FORUM PLACE SUITE 101 WEST PALM BEACH, FL 33401 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | Zip | |
| City & State | | City & State | | 4. FEI Number 34-2027238 | |
| Applied For <input type="checkbox"/> | | Not Applicable | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent MARELL, WILLIAM J ESQ. 1601 FORUM PLACE SUITE 101 WEST PALM BEACH, FL 33401 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TURNER, ALBERT 910 28TH STREET WEST PALM BEACH, FL 33407 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P/D/T Turner, Albert 910 28th Street West Palm Beach, FL 33407 |
| <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CAMPANY, EDWARD G 910 28TH STREET WEST PALM BEACH, FL 33407 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/S/D Barker, Coy 910 28th Street West Palm Beach, FL 33407 |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BARKER, COY 910 28TH STREET WEST PALM BEACH, FL 33407 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/S/D Barker, Coy 910 28th Street West Palm Beach, FL 33407 |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
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| <input type="checkbox"/> Change <input type="checkbox"/> Addition | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| 12. I hereby certify that the information supplied with this filing 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 report is 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: <u>BCT Trucking, Inc.</u> <u>6/17/05</u> <small>By: Albert Turner, Its President</small> | | | | | |

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GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN

CURTIS L. WITTERS

BOARD CERTIFIED IN MARITAL AND FAMILY LAW

WILLIAM J. MARELL

ELIZABETH A. MONTGOMERY

TELEPHONE
(561) 478-1111

TELECOPIER
(561) 478-2433

August 10, 2005

Mr. Tyrone Scott, Document Specialist
Division of Corporations
P O. Box 6327
Tallahassee, FL 32314

Re: BCT Trucking, Inc.
Reference No. P04000169784

Dear Mr. Scott:

Thank you for your July 28, 2005 letter pertaining to BCT Trucking, Inc.

I am providing you with BCT Trucking, Inc.'s 2005 For Profit Corporation Annual Report which does have completed within Box 4 BCT Trucking, Inc.'s FEI number.

Thank you for your attention to this matter.

Very truly yours,

William J. Marell

WJM/sls

Enclosure

cc: BCT Trucking, Inc.

04-449