


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90545 001 *2,400.00

DOCUMENT # P13014	
1. Entity Name BFC REAL ESTATE COMPANY	

Principal Place of Business C/O FEDERATED DEPARTMENT STORES, INC. 7 WEST 7TH STREET CINCINNATI, OH 45202	Mailing Address C/O FEDERATED CORPORATE SERVICE, INC 7 WEST 7TH STREET CINCINNATI, OH 45202 US
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66412592



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

01142004 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number 51-0297102	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BRODERICK, DENNIS J.			NAME			
STREET ADDRESS	C/O 7 WEST 7TH STREET			STREET ADDRESS			
CITY-ST-ZIP	CINCINNATI, OH			CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CARIAPPA, PADMA T			NAME			
STREET ADDRESS	7 WEST 7TH ST.			STREET ADDRESS			
CITY-ST-ZIP	CINCINNATI, OH 45202			CITY-ST-ZIP			
TITLE	AS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COX, JACK B.			NAME			
STREET ADDRESS	C/O 7 WEST 7TH STREET			STREET ADDRESS			
CITY-ST-ZIP	CINCINNATI, OH			CITY-ST-ZIP			
TITLE	AS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	STEWART, GWYNETH G			NAME			
STREET ADDRESS	7 WEST 7TH ST			STREET ADDRESS			
CITY-ST-ZIP	CINCINNATI, OH 45202			CITY-ST-ZIP			
TITLE	VT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HOGUET, KAREN M			NAME			
STREET ADDRESS	C/O 7 WEST 7TH STREET			STREET ADDRESS			
CITY-ST-ZIP	CINCINNATI, OH			CITY-ST-ZIP			
TITLE	AS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ZIERMAIER, KLAUS			NAME			
STREET ADDRESS	C/O 7 WEST 7TH STREET			STREET ADDRESS			
CITY-ST-ZIP	CINCINNATI, OH			CITY-ST-ZIP			

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: *Jack B. Cox* Jack B. Cox, Assistant Secretary 4/15/04 (513)579-7311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

600412592
P13014

BFC Real Estate Company

Directors:

Dennis J. Broderick
Joel Belsky

7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202

Officers:

President
Vice President
Vice President & Treasurer
Vice President
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Ronald W. Tysoe	7 West Seventh Street, Cincinnati, OH 45202
Karen M. Hoguet	7 West Seventh Street, Cincinnati, OH 45202
Bradley R. Mays	7 West Seventh Street, Cincinnati, OH 45202
Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Padma T. Cariappa	7 West Seventh Street, Cincinnati, OH 45202
Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Gwyneth G. Stewart	7 West Seventh Street, Cincinnati, OH 45202
Kathleen H. Zavatsky	7 West Seventh Street, Cincinnati, OH 45202
Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202