

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041424

Entity Name: BCDV, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919

New Principal Place of Business:

7981 GLADIOLUS DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919

New Mailing Address:

7981 GLADIOLUS DRIVE
FORT MYERS, FL 33908

FEI Number: 65-0416137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANS, RONALD
1380 ROYAL PALM SQUARE BLVD
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

DELANS, RONALD
7981 GLADIOLUS DRIVE
FT. MYERS, FL 33919 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:

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAANTHAN, K D
Address: 1380 ROYAL PALM SQUARE BLVD
City-St-Zip: FT MYERS, FL

Title: VP () Delete
Name: DELANS, RONALD
Address: 1380 ROYAL PALM SQUARE BLVD
City-St-Zip: FT MYERS, FL

Title: T () Delete
Name: VANSICKLER, JOEL
Address: 1380 ROYAL PALM SQUARE BLVD.
City-St-Zip: FT MYERS, FL

Title: S () Delete
Name: MAGNO, MARY MARGARET
Address: 1380 ROYAL PALM SQ. BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: CONREY, JOHN E
Address: 1380 ROYAL PALM SQ BLVD.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAANTHAN, K D
Address: 7981 GLADIOLUS DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: DELANS, RONALD
Address: 7981 GLADIOLUS DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: T (X) Change () Addition
Name: VANSICKLER, JOEL
Address: 7981 GLADIOLUS DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: S (X) Change () Addition
Name: MAGNO, MARY MARGARET
Address: 7981 GLADIOLUS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: CONREY, JOHN E
Address: 7981 GLADIOLUS DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: RONALD DELANS - ELECTRONIC SIGNAT

VP

07/05/2005

Electronic Signature of Signing Officer or Director

Date