

FILED
Apr 21, 2005 08:00 AM
Secretary of State

DOCUMENT # P94000001815		APR 21, 2005 08:00	
1. Entity Name BCP COMPANY OF USA		Secretary of State	
Principal Place of Business 1202 PARILLA DE AVILA TAMPA, FL 33612		Mailing Address 5907 W LINEGAUGH AVE TAMPA, FL 33624 US	
DO NOT WRITE IN THIS SPACE		04182005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-3223027	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TSOKOS, CHRIS P 1202 PARILLA DE AVILA TAMPA, FL 33612		DO NOT WRITE IN THIS SPACE	
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 _____	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		PD TSOKOS, CHRIS 1202 PARILLA DE AVILA TAMPA, FL 33612	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		STD SILVERMAN, STEPHEN 4518 W SWAN AVE TAMPA, FL 33609	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS 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: _____		4-18-05 (813) 961-1992	