

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032643

FILED  
Feb 21, 2005  
Secretary of State

Entity Name: BCI FILTRATION SYSTEMS CORP.

## Current Principal Place of Business:

2841 SW 69TH CT  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

2841 SW 69TH CT  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 65-0486803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ-DEALEJO, AMERICA  
2841 SW 69TH CT  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PEREZ-DEALEJO, AMERICA  
Address: 2042 S.E. 26 LANE  
City-St-Zip: HOMESTEAD, FL 33035

Title: D ( ) Delete  
Name: PEREZ-DEALEJO, MARIA  
Address: 1238 S.W. 131 PLACE CIRCLE WEST  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AMERICA PEREZ DE ALEJO

D

02/21/2005

Electronic Signature of Signing Officer or Director

Date