

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076484

FILED
Apr 23, 2004
Secretary of State

Entity Name: B C P INTERNATIONAL CORP.

Current Principal Place of Business:

5049 NW 112 DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452542
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 65-0530059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MARCOS V
10400 SW 49 PLACE
COOPER CITY, FL 33328 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: PD () Delete
Name: RAMOS, MARCOS V
Address: 10400 SW 49TH PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: TD () Delete
Name: MARTINS, JOSE A
Address: 5049 NW 112 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VSD () Delete
Name: TORRES, EDEN
Address: 19410 NW 82ND PLACE
City-St-Zip: MIAMI GARDENS, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE A. MARTINS

TD

04/23/2004

Electronic Signature of Signing Officer or Director

Date