

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033204

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: BCT ENTERPRISES, INC.

## Current Principal Place of Business:

3000 N.E. 30TH PLACE  
5TH FLOOR  
FORT LAUDERDALE, FL 333061957

## New Principal Place of Business:

## Current Mailing Address:

3000 N.E. 30TH PLACE  
5TH FLOOR  
FORT LAUDERDALE, FL 333061957

## New Mailing Address:

FEI Number: 65-0576066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACAULAY, ROBERT B  
1402 MIAMI CENTER  
201 S BISCAYNE BLVD.  
MIAMI, FL 33131 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

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: D ( ) Delete  
Name: WILKERSON, WILLIAM A  
Address: 3000 N.E. 30TH PLACE, 5TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 333061957

Title: VT ( ) Delete  
Name: HULL, MICHAEL  
Address: 3000 NE 30TH PLACE 5TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change ( ) Addition  
Name: JOHNSON, HENRY A PRES  
Address: 3000 NE 30TH PLACE 5TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL

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: WILLIAM WILKERSON

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date