## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 26, 2004 08:00 AM Secretary of State **DOCUMENT # P95000064320** BC INDUSTRIES, INC. Principal Place of Business Mailing Address 2345 NE4THAVE 2345 NE4THALE BODAFATON 33 33431 BODA PATON 33 33431 18 a 01042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0616522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORMAN, BRUCE A DO NOT WRITE **52345 NE 4TH AVE** BOCA RATON, FL 33431 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS MLE VP MOORMAN, CHRISTINE M NAME STREET ADDRESS 2345 NE 4TH AVE CITY-ST-ZIP **BOCA RATON, 33 33431** TITLE 11000000097009 SOUTHARDS, GEORGE JR NAME 03/26/04-80022-001 150.00 470 NE 37TH STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 C 3333 E NAME HURON, SCOTT 461 NW 14TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33432 TITLE IN THIS SPACE MOORMAN, BRUCE NAME STREET ADDRESS 2345 NE 4TH AVE CITY-ST-ZIP BOCA RATON, FL 33431 me MALKE STREET ADDRESS CRY-ST-78P

12. I hereby certify that the information supplied with this filling 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 ceth; 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 any address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

BOOK THE AND TYPED OF PRINTED HAVE OF SIGNAL OF FICES OR DIRECTOR

3-2-3-04 ·

561-391-5147

**FILED** 

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