2004 FOR PROEJT CORPORATION ANNUAL REPORT

Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # P95000091475** 1. Entity Name BC & ME, INC. Mailing Address Principal Place of Business 921 NW 31 AVE. 921 NW 31 AVE. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 04042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0621257 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANNON, ROBERT G DO NOT WRITE 921 NW 31 AVE. POMPANO BEACH, FL 33069 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 Signature, typod or printed name of registered agent and tide it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000105478 Trust Fund Contribution. Added to Fees /07/04-80027-018 150.00 OFFICERS AND DIRECTORS 10. TITLE CANNON, ROBERT G NAME STREET ADDRESS 207 SPRINGVIEW COURT CITY-ST-ZIP WINTER SPRINGS, FL 32708 333LE CANNOIN, MARIE E NAME STREET ADDRESS 207 SPRINGVIEW CT WINTER SPRINGS, FL 32708 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY - ST - ZAP IN THIS SPACE TERRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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: 1

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT CANNON

4/4/34 954 6085924

FILED