

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078239

FILED
Apr 26, 2004
Secretary of State

Entity Name: BMCA INTERNATIONAL CORPORATION

Current Principal Place of Business:

1325 NW 93 CT
B-107
MIAMI, FL 33172

New Principal Place of Business:

1355 NW 93 CT
A-106
MIAMI, FL 33172 US

Current Mailing Address:

1325 NW 93 CT
B-107
MIAMI, FL 33172

New Mailing Address:

1355 NW 93 CT
A-106
MIAMI, FL 33172 US

FEI Number: 65-0781976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASTILLO, ANGEL
1355 NW 93 COURT
A-106
MIAMI, FL 33172 US

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: ANGEL CASTILLO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASTILLO, ANGEL E
Address: 16971 SOUTHWEST 142 PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANGEL CASTILLO

MR.

04/26/2004

Electronic Signature of Signing Officer or Director

Date