

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000027450

Entity Name: BCA ENTERPRISES, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

7676 OVERLOOK DR.
LAKE WORTH, FL 33467

New Principal Place of Business:

3443 SW EUROPE ST
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

7676 OVERLOOK DR.
LAKE WORTH, FL 33467

New Mailing Address:

3443 SW EUROPE ST
PORT ST LUCIE, FL 34953 US

FEI Number: 65-0827121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLIN, JAMES G
2080 N.W. BOCA RATON BLVD
#6
BOCA RATON, FL 33431 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: JAMES G. MULLIN

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: P () Delete
Name: LANCIERI, WILLIAM J
Address: 7676 OVERLOOK DR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANCIERI, WILLIAM J
Address: 3443 SW EUROPE ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

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 J. LANCIERI

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date