2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P98000036281** 1. Entity Name BC MARKETING & PUBLISHING, INC. Mailing Address Principal Place of Business 13539 N. FLORIDA AVENUE 13539 N. FLORIDA AVENUE SUITE 2 SUITE 2 TAMPA, FL 33613 TAMPA, FL 33613 04142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3505954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent BARRIBALL, JANET S DO NOT WRITE 13539 N. FLORIDA AVENUE STE 2 IN THIS SPACE TAMPA, FL 33613 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, typed or printed name of registered agent and litle if applicable (NOTE, Registered Agent signature required when reinstaling) //000000313859 04/18/05-80141-012 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME. BARRIBALL, JANET STREET ADDRESS 7507 AVOCET DR CITY-ST-ZIP WESLEY CHAPEL, FL 33544 TITLE CARROLL, BRIAN D NAME STREET ADDRESS 13539 N FLORIDA AVENUE STE 2 TAMPA, FL 33613 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP nne NAME. STREET ADDRESS CITY -ST-ZIP 12. I hereby certify that the information supplied with this filing 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 cath; 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 primer like empowered.

FILED