

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039354

FILED
Mar 12, 2004
Secretary of State

Entity Name: BCW GROUP INC.

Current Principal Place of Business:

600 S. ANDREWS AVENUE
SUITE 500
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

600 S. ANDREWS AVENUE
SUITE 500
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0856912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGENSCHUTZ, J. DAVID
600 S. ANDREWS AVE
#500
FT. LAUDERDALE, FL 33301

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOGENSCHUTZ, J D
Address: 600 S. ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: CHALLICK, ROEBRT
Address: 600 S. ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: WILL, FRANK
Address: 600 S. ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOGENSCHUTZ, J. DAVID
Address: 600 S. ANDREWS AVENUE SUITE 500
City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. DAVID BOGENSCHUTZ

D

03/12/2004

Electronic Signature of Signing Officer or Director

Date