

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041043

Entity Name: BCV MANAGEMENT, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

21551 EUCALYPTUS WAY
BOCA RATON, FL 33433

New Principal Place of Business:

4597 ST. ANDREWS DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

1800 LAKE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

4597 ST. ANDREWS DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-0843342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCIA, BRIAN C
1006 SOUTH DIXIE HIGHWAY
LANTANA, FL 33462

Name and Address of New Registered Agent:

VECCIA, BRIAN C
4597 ST. ANDREWS DRIVE
BOYNTON BEACH, FL 33436

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: BRIAN C. VECCIA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VECCIA, BRIAN C
Address: 1006 SOUTH DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462

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: BRIAN C. VECCIA

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date