2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 07, 2005 08:00 AM DOCUMENT # S05452 1. Entity Name **Secretary of State** BFC, INC. Principal Place of Business Mailing Address 4011 N. FORBES ROAD 4011 N. FORBES ROAD PLANT CITY, FL 33565 PLANT CITY, FL 33565 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 59-3039716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VASH, DALE W. DO NOT WRITE 501 EAST KENNEDY BLVD. **TAMPA, FL 33602** IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DÂTE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS IIILE NAME PIERGALLINI, DANIEL E. 4011 N. FORBES RD. STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL nne NAME SMITH, BRUCE G. STREET ADDRESS 2507 BORDEAUX WAY CITY-ST-ZIP LUTZ, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET AUDITESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAM E 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 inport is true and accurate and that my signature shall have the same logal effect as if made under cath; that I am an officer or director of the corporation or the receiver of the state and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered. 813-754-3908 SIGNATURE: Daveme Phone