2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2004 08:00 AM **DOCUMENT # V15119 Secretary of State** 1. Entity Name B.C. PROJECT MANAGEMENT, INC. Mailing Address Principal Place of Business 10780 NW 18TH CT. 10780 NW 18TH CT. PLANTATION, FL 33322-6476 US PLANTATION, FL 33322-6476 US CR2E034 (10/03) No Chg-P 01092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0313219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHRISTENSEN, W.M. 10780 NW 18TH CT. PLANTATION, FL 33322-6476 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHRISTENSEN, W. M. NAME STREET ADDRESS 10780 NW 18TH CT. U00000012676 CITY+ST-ZIP PLANTATION, FL 333226476 01/26/04-80019-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS ÇITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachesent with an addites, with all other like empowered.

01-15-04

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