

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003471

FILED
Jan 12, 2004
Secretary of State

Entity Name: BCV DESIGNS INC.

Current Principal Place of Business:

2812 FAIRHAUSER
NAPERVILLE, IL 60564

New Principal Place of Business:

Current Mailing Address:

2812 FAIRHAUSER
NAPERVILLE, IL 60564

New Mailing Address:

FEI Number: 52-2238212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE
STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
STE 300
TAMPA, FL 33637 US

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

01/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CST () Delete
Name: VALL, ROBERT
Address: 2812 FAIRHAUSER
City-St-Zip: NAPERVILLE, IL 60564

Title: VP () Delete
Name: FABI, BRIGITTE C
Address: 2812 FAIRHAUSER
City-St-Zip: NAPERVILLE, IL 60564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT VALL

Electronic Signature of Signing Officer or Director

CST

01/12/2004

Date