

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005211

Entity Name: BCM/CHI EDEN ROC, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

299 PARK AVENUE
FL 21-28 C/O BLACKACRE CAP. MGT.
NEW YORK, NY 10171

New Principal Place of Business:

Current Mailing Address:

299 PARK AVENUE
FL 21-28 C/O BLACKACRE CAP. MGT.
NEW YORK, NY 10171

New Mailing Address:

FEI Number: 52-2263241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: PTD () Delete
Name: KRAVIT, RONALD
Address: 299 PARK AVENUE, FL 21-23
City-St-Zip: NEW YORK, NY 10171

Title: VSD () Delete
Name: CITRIN, JEFFREY B
Address: 299 PARK AVENUE, FL 21-23
City-St-Zip: NEW YORK, NY 10171

Title: ID () Delete
Name: UVA, KENNETH
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFFREY CITRIN

VP

03/10/2005

Electronic Signature of Signing Officer or Director

_____ Date