

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006392

Entity Name: B.C.W. FINANCIAL CORPORATION

FILED  
Aug 20, 2005  
Secretary of State

**Current Principal Place of Business:**

2300 SUNSHINE BLVD.  
MIRAMAR, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

2300 SUNSHINE BLVD.  
MIRAMAR, FL 33023

**New Mailing Address:**

FEI Number: 88-0404237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WOODS, BERNARD  
2300 SUNSHINE BLVD.  
MIRAMAR, FL 33023 US

**Name and Address of New Registered Agent:**

WOODS, BERNARD D  
2300 SUNSHINE BLVD.  
MIRAMAR, FL 33023 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: BERNARD D. WOODS

08/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PC ( ) Delete  
Name: WOODS, BERNARD D  
Address: 2300 SUNSHINE BLVD.  
City-St-Zip: MIRAMAR, FL 33023

Title: DST ( ) Delete  
Name: WOODS, CLASENA F  
Address: 2300 SUNSHINE BLVD.  
City-St-Zip: MIRAMAR, FL 33023

**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: BERNARD D. WOODS

PC

08/20/2005

Electronic Signature of Signing Officer or Director

Date