

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088974

FILED
Mar 29, 2005
Secretary of State

Entity Name: BCE GROUP, INC.

Current Principal Place of Business:

223 ASHWOOD LANE
ORCHARD PARK, NY 14127

New Principal Place of Business:

35603 US 19N
PALM HARBOR, FL 34684

Current Mailing Address:

223 ASHWOOD LANE
ORCHARD PARK, NY 14127

New Mailing Address:

FEI Number: 20-1226542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESSFILINGS INCORPORATED
660 E JEFFERSON STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: EVERETT, GLENN
Address: 223 ASHWOOD LANE
City-St-Zip: ORCHARD PARK, NY 14127

Title: V () Delete
Name: EVERETT, HEATHER
Address: 223 ASHWOOD LANE
City-St-Zip: ORCHARD PARK, NY 14127

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: GLENN EVERETT

P

03/29/2005

Electronic Signature of Signing Officer or Director

_____ Date