


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90218 007 ***150.00

DOCUMENT # G29408
 1. Entity Name
B.C. HOLDINGS, INC.



Principal Place of Business Mailing Address
2303 W MCNAB RD **2303 W MCNAB RD**
STE 7 **STE 7**
POMPANO BEACH, FL 33069 US **POMPANO BEACH, FL 33069 US**

94061921



2. Principal Place of Business 3. Mailing Address
150 Bradley Place **150 Bradley Place**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

04212004 Chg-P CR2E034 (10/03)

City & State City & State 4. FEI Number Applied For
Palm Beach, FL **Palm Beach, FL** **59-2409670** Not Applicable
 Zip Country Zip Country
33480 **USA** **33480** **USA**

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
RUNDLE, TERRY
2303 W MCNAB RD
STE 7
POMPANO BEACH, FL 33069

7. Name and Address of New Registered Agent
 Name
Eugene W. Murphy, Jr.
 Street Address (P.O. Box Number is Not Acceptable)
340 Royal Palm way, Suite 100
 City State Zip Code
Palm Beach **FL** **33480**

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 *Eugene W. Murphy, Jr.* DATE **4-22-04**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	DOLATS, DORREZ	2605 E. ATLANTIC BLVD. #212	POMPANO BEACH, FL	<input type="checkbox"/>
DST	MERKT, JACQUES	2605 E. ATLANTIC BLVD. STE 212	POMPANO BEACH, FL	<input checked="" type="checkbox"/>
AST	RUNDLE, TERRY	2303 W MCNAB RD STE 7	POMPANO BEACH, FL 33069	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Director/President	Dorrez Dolats	150 Bradley Place	Palm Beach, FL 33480	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director/Vice President	Peri Dolats	150 Bradley Place	Palm Beach, FL 33480	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director/Treasurer	Kamyar Pahlavi	150 Bradley Place	Palm Beach, FL 33480	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director/Secretary	Sarvenaz Pahlavi	150 Bradley Place	Palm Beach, FL 33480	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby 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 attachment with an address, with all other like empowered.
 SIGNATURE: X *[Signature]* DATE **04-22-04** Daytime Phone #