

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063348

FILED
Jan 04, 2005
Secretary of State

Entity Name: BSPA CORPORATE SERVICES, INC.

Current Principal Place of Business:

350 EAST LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 EAST LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 51-0420488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, JAMES L
350 EAST LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301 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: BERGER, JAMES L
Address: 350 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: BARRON, ROBERT W
Address: 350 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: CAPLAN, FRANKLIN
Address: 350 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: FOX, HENRY
Address: 350 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: JOVANOVIICH, NICK
Address: 350 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: LAMPERT, DANIEL
Address: 350 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: BARRON, ROBERT W
Address: 350 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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: JAMES L. BERGER

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date