

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047537

FILED
Feb 22, 2005
Secretary of State

Entity Name: THE BARE BOARD GROUP, INC.

Current Principal Place of Business:

7401 114TH AVE N.
SUITE 502 A
LARGO, FL 33773

New Principal Place of Business:

7401 114TH AVE N.
SUITE 501
LARGO, FL 33773

Current Mailing Address:

7401 114TH AVE N.
SUITE 502 A
LARGO, FL 33773

New Mailing Address:

7401 114TH AVE N.
SUITE 501
LARGO, FL 33773

FEI Number: 41-2040362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVE
CLEARWATER, FL 33756 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: D () Delete
Name: PAPANDREW, GREG
Address: 14422 BAY HILLS DRIVE
City-St-Zip: SEMINOLE, FL 33774

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: PAPANDREW, JACKIE
Address: 14422 BAY HILLS DRIVE
City-St-Zip: SEMINOLE, FL 33774

Title: D () Change (X) Addition
Name: COGHLAN, THOMAS
Address: 5812 27TH TERRACE N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Change (X) Addition
Name: DELGROSSO, BONNIE
Address: 5541 64TH AVENUE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Change (X) Addition
Name: SMITH, CHERI
Address: 5972 89TH AVENUE N
City-St-Zip: PINELLAS PARK, FL 33782

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: CHERI E. SMITH

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date