

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399530

FILED
Jan 06, 2005
Secretary of State

Entity Name: BUGDAL GROUP, INC.

Current Principal Place of Business:

7314 S.W. 48 ST.
MIAMI, FL 33155523 US

New Principal Place of Business:

11353 SW 69 CT
PINECREST, FL 33156 US

Current Mailing Address:

7314 S.W. 48 ST.
MIAMI, FL 33155523 US

New Mailing Address:

11353 SW 69 CT
PINECREST, FL 33156 US

FEI Number: 59-1414962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUGDAL,RICHARD H
7314 S.W. 48 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BUGDAL,RICHARD H
11353 SW 69 CT
PINECREST, FL 33156 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: _____

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BUGDAL,RICHARD,
Address: 11353 S.W. 69 CT.
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: BUGDAL, GEORGIANNE,
Address: 11353 S.W. 69 CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BUGDAL,RICHARD,
Address: 11353 S.W. 69 CT.
City-St-Zip: MIAMI, FL 33156

Title: PD (X) Change () Addition
Name: BUGDAL, GEORGIANNE,
Address: 11353 S.W. 69 CT.
City-St-Zip: MIAMI, FL 33156

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: GEORGIANNE BUGDAL

PD

01/06/2005

Electronic Signature of Signing Officer or Director

Date