2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM **DOCUMENT # 501461 Secretary of State** 1. Entity Name BGRUSAW, INC. Principal Place of Business Mailing Address N FOREST RIDGE BY N FOREST RIDGE BV PO BOX 640340 PO BOX 640340 BEVERLY HILLS, FL 34464 BEVERLY HILLS, FL 34464 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1658210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSAW, ERNEST G. DO NOT WRITE 1285 N. SELKIRK PT. CRYSTAL RIVER, FL 32629 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUSAW, ERNEST G NAME 1285 N SELKIRK PT. STREET ADDRESS U00000328000 CRYSTAL RIVER, FL CITY-ST-ZIP 04/25/05-80058-023 158.75 TITLE RUSAW, BRIGITTE NAME STREET ADDRESS 1285 N SELKIRK PT. CITY-ST-ZIP CRYSTAL RIVER, FL TITLE ST CROSLEY, MARGIE G NAME 5522 N LENA DRIVE -PO BOX 640670 STREET ADDRESS DO NOT WRITE BEVERLY HILLS, FL 34465 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

CICNATURE

TITLE NAME STREET ADDRESS

IND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR
ASST. Sec. Treasurer

04/15/05

352/746-6500

eytime Phone #

FILED