2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611270

FILED Jan 07, 2005 Secretary of State

Entity Name: BROADCASTERS' GENERAL STORE, INC.

Current Principal Place of Business: New Principal Place of Business:

2480 SE 52ND ST OCALA, FL 334807500 US

Current Mailing Address: New Mailing Address:

2480 SE 52ND ST OCALA, FL 344807500 US

FEI Number: 59-1888397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 KERRY, KERSTIN
 KERSTIN, KERRY J

 2480 SE 52ND STREET
 2480 SE 52ND STREET

 OCALA, FL 34480
 US

 OCALA, FL 34480
 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: KERRY KERSTIN 01/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: () Change () Addition

 Name:
 KERSTIN, KERRY
 Name:

 Address:
 2480 SE 52ND STREET
 Address:

 City-St-Zin:
 OCALA FI
 City-St-Zin:

City-St-Zip: OCALA, FL City-St-Zip:

 Name:
 KERSTIN, DAVID A.,
 Name:
 KERSTIN, DAVID A.

 Address:
 2480 SE 52ND STREET
 Address:
 2480 SE 52ND STREET

City-St-Zip: OCALA, FL City-St-Zip: OCALA, FL

Title: VP () Delete Title: VP (X) Change () Addition

Name: SHUTE, CHRIS W., Name: SHUTE, CHRIS W

Address: 15252 SOUTHEAST 140TH AVENUE ROAD Address: 15252 SOUTHEAST 140TH AVENUE ROAD

City-St-Zip: WEIRSDALE, FL 32195 City-St-Zip: WEIRSDALE, FL 32195

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: KERRY KERSTIN ST 01/07/2005