2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003353

Entity Name: BRADFORD SERVICES GROUP, INC.

FILED Apr 12, 2005 Secretary of State

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

955 JUNIPER STREET, N.E. 17100 N BAY ROAD.

ATLANTA, GA 30309 PORTO BELLAGIO MANGEMENT OFFICE

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

410 JERICHO PIKE 200 JERICHO, NY 11753

FEI Number: 58-2541502 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:

BIANCO, BARBARA W
PORTO BELLAGIO
17100 N BAY RD. PH 1908
SUNNY ISLES, FL 33160 US
BIANCO, BARBARA W
PORTO BELLAGIO
17100 N BAY RD. 1908
SUNNY ISLES, FL 33160 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: 04/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BIANCO, BARBARA W
 Name:
 BIANCO, BARBARA W

 Address:
 955 JUNIPER STREET, N.E.
 Address:
 17100 N BAY ROAD 1908

 City-St-Zip:
 ATLANTA, GA 30309
 City-St-Zip:
 SUNNY ISLES, FL 33160

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: LEORA AMDUR CFO 04/12/2005