

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80647

FILED
Apr 30, 2005
Secretary of State

Entity Name: B & G CENTRAL STATION SIGNALS, INC.

Current Principal Place of Business:

3757 CABBAGE PALM WAY
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

3757 CABBAGE PALM WAY
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 59-2602715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, BLAIR M
425 SOUTH DILLARD ST
WINTER GARDEN, FL 34787 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: P () Delete
Name: REED, BARTON C
Address: 3757 CABBAGE PALM WAY
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V () Delete
Name: REED, BARTON C
Address: 3757 CABBAGE PALM WAY
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST () Delete
Name: REED, LAURIE
Address: 3757 CABBAGE PALM WAY
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LAURIE REED

Electronic Signature of Signing Officer or Director

SEC

04/30/2005

Date