2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # J36115** B S G ENTERPRISES, INC. Principal Place of Business Mailing Address 6826 S TAMIAMI TRAIL 6826 S TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2723823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGER, ALBERT DO NOT WRITE 7516 WEEPING WILLOW BLVD SARASOTA, FL 34241 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE BERGER, ALBERT NAME U00000099053 STREET ADDRESS 7516 WEEPING WILLOW BLVD 03/15/04-80077-009 150.00 C17Y-57-ZIP SARASOTA, FL. 34241 HILE NAME STREET ADDRESS CITY-ST-ZIP 333 F NAME STREET ADDRESS DO NOT WRITE CATY-\$7-21P IN THIS SPACE RRE NAME STREET ADDRESS CITY-ST-ZIP TIME NASSE 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 emperies it 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CLIV-ST-ZIP

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT (941)912-071

FILED