2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

Major

SIGNATURE

Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # L46571 1. Entity Name BGCO, INC. Principal Place of Business___ Mailing Address 7036 W 12TH ST 7036 W 12TH ST JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220 US CR2E034 (10/03) 01172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2996898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HARDING, MAJOR B., JR. 1310 CREIGHTON BLUFF LANE DO NOT WRITE JACKSONVILLE, FL 32223 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 1,0000001188875 10. 01/24/05-80073-012 150.00 TITLE HARDING, MAJOR B JR NAME STREET ADDRESS 1310 CREIGHTON BLUFF LANE JACKSONVILLE, FL 32223 CITY-ST-ZIP DVT TITLE GASKIN, RICHARD C. NAME STREET ADDRESS 4965 LONG BOW RD JACKSONVILLE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 receiper 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 attackment with a enderses, with all other like-empowered.

Harding, Jr., President

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