2005 NOT-FOR-PROFIT CORPORATION FILED Feb 07, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # N01000007770 1. Entity Name BUSINESS OPPORTUNITIES GROUP, INC. Principal Place of Business Mailing Address 610 CROWN OAK CENTRE DRIVE 610 CROWN OAK CENTRE DRIVE LONGWOOD, FL 32750 LONGWOOD, FL 32750 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0543204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARMA, BOBBY A DO NOT WRITE 610 CROWN OAK CENTRE DRIVE LONGWOOD, FL 32750 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing Filing Fee is \$61,25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE n NAME MCNEILL, STEVE STREET ADDRESS 1817 BIMINI DRIVE CRY-ST-ZIP ORLANDO, FL 32806 TITLE U00000259143 NAME MACGEORGE, STEVE 02/08/05-80015-021 61.25 STREET ADDRESS 102 FLORIDA HAICN DR CITY-ST-ZIP MAITLAND, FL 32751 TITLE ח NAME HARTLIEB, JOÄN STREET ADDRESS 4306 OLD DOMINION RD DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32812 TITLE IN THIS SPACE NAME DOWNEY, PAUL STREET ADDRESS 871 SUNSHINE LANE SUITE 117 CITY-ST-ZIE ALTAMONTE SPRINGS, FL 32714 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 employered to execute this report as required by Chapter 617, 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 employered.

SIGNATURE: _

NATURE AND TIPED OR PHINTED NAME OF FIGURE OF DIRECTOR

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Daytime Phone #