

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007602

Entity Name: B.G.X.B. ENTERPRISES, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

5732 CALAIS BOULEVARD
2
ST. PETERSBURG, FL 33714

Current Mailing Address:

5732 CALAIS BOULEVARD
2
ST. PETERSBURG, FL 33714

New Principal Place of Business:

5732 CALAIS BOULEVARD NORTH
2
ST. PETERSBURG, FL 33714

New Mailing Address:

5732 CALAIS BOULEVARD NORTH
2
ST. PETERSBURG, FL 33714

FEI Number: 59-3621721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONBRAKE, BRIAN G. X
5732 CALAIS BOULEVARD
2
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

BONBRAKE, BRIAN G. X
5732 CALAIS BOULEVARD NORTH
2
ST. PETERSBURG, FL 33714 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: BRIAN G.X. BONBRAKE

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BONBRAKE, BRIAN G. X
Address: 5732 CALAIS BLVD., #2
City-St-Zip: ST. PETERSBURG, FL 33714

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BONBRAKE, BRIAN G. X
Address: 5732 CALAIS BOULEVARD NORTH #2
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VP () Change (X) Addition
Name: BONBRAKE, BRIAN X
Address: 5732 CALAIS BOULEVARD NORTH #2
City-St-Zip: ST. PETERSBURG, FL 33714

Title: SEC () Change (X) Addition
Name: BONBRAKE, RUTH R
Address: 5732 CALAIS BOULEVARD NORTH #2
City-St-Zip: ST. PETERSBURG, FL 33714

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: BRIAN G.X. BONBRAKE

PSD

04/21/2005

Electronic Signature of Signing Officer or Director

Date