2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P00000104270 04-25-2005 90265 046 ***150.00 1. Entity Name BSG OF TAMPA, INC. ~~~~ისეე Principal Place of Business Mailing Address 4524 BROOKWOOD DR 4524 BROOKWOOD DR TAMPA, FL 33629 TAMPA, FL 33629 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3680691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIEVES, BRIAN S DO NOT WRITE 4524 BROOKWOOD DR TAMPA, FL 33629 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRIEVES, BRIAN S NAME 4524 BROOKWOOD DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 TITLE : NAME STREET ADDRESS 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 es not outlify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information up each that my signature shall have the same legal effect as if made under oath; that I am an officer or director guide this report as required by Chapter 607, Florida Statutes; and that my plame appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and accura of the corporation or the receiver or trustee empowered to exe changed, or on an attachment with an address, with a other

FILED

Daytime Phone #