

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061641

Entity Name: B.S.E. HOLDINGS, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

195 18TH AVE NORTH
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

195 18TH AVE NORTH
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3735293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER RUDNICK LLP
101 E KENNEDY BLVD STE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EHLERS, STEPHEN B
Address: 2493 BUCKINGHAM AVE
City-St-Zip: BIRMINGHAM, MI 48009

Title: D () Delete
Name: BIGELOW, CHARLES A
Address: 218 LAKEVIEW DR
City-St-Zip: GROSSE PT FARMS, MI 48236

Title: D () Delete
Name: SIMPSON, LONNIE L
Address: 101 E KENNEDY BLVD STE 2000
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LONNIE L. SIMPSON

DIR

08/31/2005

Electronic Signature of Signing Officer or Director

Date