2005 FOR PROFIT CORPORATION - ANNUAL REPORT

SIGNATURE:

Feb 25, 2005 08:00 AM Secretary of State **DOCUMENT # P01000107115** 1. Entity Name BESIGO, CORP. Principal Place of Business Mailing Address 2450 SW 137 AVE., STE 234 2450 SW 137 AVE., STE 234 MIAMI, FL 33175 MIAMI, FL 33175 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1150964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, PETER M ESQ DO NOT WRITE 2450 SW 137 AVE., STE 234 MIAMI, FL 33175 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 title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10, TITLE NAME LOPEZ, PETER M ESQ 2450 SW 137 AVE., STE 234 STREET ADDRESS MIAMI, FL 33175 CITY-ST-7IP U00000243623 TITLE NAME 02/25/05-80050-002 45n.nn 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 12. I hereby certify that the information syphicid 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 symplement all yeport 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 occurrence of trustsee 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 attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daylime Phone #