

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021628

Entity Name: B.I.G. PLUS, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

15347 AMBERLY DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15271 AMBERLY DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 01-0640847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, RAYMOND
15347 AMBERLY DRIVE
TAMPA, FL 33647

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: FISHER, ROBIN L
Address: 1625 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: CARR, BERNIE
Address: 12049 S.W. 117 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: WELLS, HERBERT A JR.
Address: 4121 N.W. 189 TERRACE
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: WHITE, STANLEY
Address: 2556-A BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613

Title: D (X) Delete
Name: WILLIAMS, JUAN J
Address: 1249 10TH STREET
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: GISSENDANNER-DOSTER, BETTY
Address: 14399 MADDOCK AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33953

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:

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: RAYMOND MATHEWS

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date