2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2004 08:00 AM

Deytime Phone #

	MIGHT L	EFUNI			
1. Entity Nam	MENT # P0200007064 BBY SHOP, INC.	9		Secretary of St	tate
Principal Plac 3835 TAMIA		lailing Address 2120 HARBOUR DRIVE	,		
		PUNTA GORDA, FL 33983			
DO NOT WRITE IN THIS SPACE]	ii i nd i
			CE	04222004 No Chg-P	
			OL.	4. FEI Number Applied 61-1417871 Not Ap	d For oplicable
				5. Certificate of Status Desired \$8.75 Addition Fee Required	nal
6. Name and Address of Current Registered Agent					
LEGGIO, FRANK R 2120 HARBOUR DRIVE				DO NOT WRITE	
PUNTA GORDA, FL 33983				IN THIS SPACE	
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.					
the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registand agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.		-00 May Be led to Fees	
10. TILE	OFFICERS AND DIRE	CTORS	1		
NAME	LEGGION, FRANK			#99000143506 94739494-860 95-002 150.0	-
STREET ADDRESS CITY-ST-ZIP	2120 HARBOUR DRIVE PUNTA GORDA, FL 33983			130.U	U
TITLE NAME					
STREET ADDRESS CITY-ST-ZIP	}				
TITLE			1		}
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TITLE					}
NAME STREET ADDRESS					[
CITY-ST-ZIP			1		1
NAME					
STREET ADDRESS CITY-ST-ZIP			<u>L</u>		
12. I hereby certify that the information supplied with this filling 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 supplemental effort is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with at address, with all other like empowered.					
changed, or on an attachment with an address, with all other like emplowered. SIGNATURE: 4/20/pV 66/1-3789					
SIGNATURE: 9/10/04 66/- 3789					