

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018440

Entity Name: BS PARTNERS, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

233 E BAY ST STE 1015
JACKSONVILLE, FL 32202

New Principal Place of Business:

PO BOX 26767
JACKSONVILLE, FL 32226

Current Mailing Address:

P.O. BOX 26767
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, SOL H ESQUIRE
233 E BAY ST STE 1015
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

PROCTOR, SOL H ESQUIRE
1470 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROCTOR, SOL H ESQUIRE
Address: 233 E BAY ST STE 1015
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PROCTOR, SOL H ESQUIRE
Address: 1470 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PRES () Change (X) Addition
Name: H.R., BOWSER JR.
Address: 1977 SEVILLA BLVD
City-St-Zip: ATLANTIC BEACH, FL 32250

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: H.R. BOWSER, JR.

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date