

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121216

Entity Name: BGAY.COM INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3020 NE 32ND AVE
506
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

P.O. BOX 30579
FT LAUDERDALE, FL 33303 US

New Principal Place of Business:

2300 NE 33RD AVE
404
FT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 54-2079791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLE, ALEX
3020 NE 32ND AVE
506
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

OVALLE, ALEX
2300 NE 33RD AVE
404
FT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent

04/21/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMINES, HANS
Address: 3020 NE 32ND AVE, APT. 506
City-St-Zip: FT LAUDERDALE, FL 33303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMINES, HANS
Address: 2300 NE 33RD AVE #404
City-St-Zip: FT LAUDERDALE, FL 33305 US

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: HANS SMINES

Electronic Signature of Signing Officer or Director

CEO

04/21/2005

Date