2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000129498** 01-18-2005 90051 034 ***150.00 1. Entity Name BG'S MANAGEMENT, INC. 40002519 Principal Place of Business Mailing Address 4300 N UNIVERSITY DR STE D-106 4300 N UNIVERSITY DR STE D-106 LAUDERDALE, FL 33351 LAUDERDALE, FL 33351 No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0382037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ---GREENBERG, JOEL F DO NOT WRITE 4300 N UNIVERSITY DR STE D-106 LAUDERDALE, FL 33351 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITLE GREENBERG, BURTON D NAME STREET ADDRESS 4300 N UNIVERSITY DR STE D-106 CITY-ST-ZIP LAUDERDALE, FL 33351 TITLE GREENBERG, SUZANNE NAME STREET ADDRESS 4300 N UNIVERSITY DR STE D-106 LAUDERDALE, FL 33351 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 supplied 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 supplemental report 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 Propreciever 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 atfactment with an address, with fill other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954 <u>Greenbe</u>rg

changed, or on an attac

SIGNATURE: 1

FILED Jan 18, 2005 8:00 am