

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046633

Entity Name: B.D.S. PROPERTIES GROUP INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1386 BRIARHAVEN LANE
CLERMONT, FL 34711

New Principal Place of Business:

439 LARGO VISTA DRIVE
OAKLAND, FL 34787 US

Current Mailing Address:

1386 BRIARHAVEN LANE
CLERMONT, FL 34711

New Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

FEI Number: 20-0887159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMEDBERG, BRAD DOUGLAS
1386 BRIARHAVEN LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SMEDBERG, BRAD DOUGLAS
439 LARGO VISTA DRIVE
OAKLAND, FL 34787 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: BRAD D. SMEDBERG

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMEDBERG, BRAD DOUGLAS
Address: 1386 BRIARHAVEN LANE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SMEDBERG, BRAD DOUGLAS
Address: 439 LARGO VISTA DRIVE
City-St-Zip: OAKLAND, FL 34787 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: BRAD DOUGLAS SMEDBERG

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04/26/2005

Electronic Signature of Signing Officer or Director

Date