2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053665

Entity Name: BGS REAL ESTATE REFERRALS, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business:

6261 W ATLANTIC BLVD #214
MARGATE, FL 33063

Current Mailing Address:

6261 W ATLANTIC BLVD #214
MARGATE, FL 33063

FEI Number:

FEI Number Applied For ()

Name and Address of Current Registered Agent:

SARIDIS, BEAU
10123 NW 48 DR

3ARIDIS, BEAU 10123 NW 48 DR CORAL SPRINGS, FL 33076 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SARIDIS, BEAU
 Name:

 Address:
 6261 W ATLANTIC BLVD #214
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 SARIDIS, GUS
 Name:

 Address:
 6261 W ATLANTIC BLVD #214
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:

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: GUS SARIDIS V 04/29/2005