2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 08:00 AN Secretary of State DOCUMENT # P32980 1. Entity Name BUSINESS GUIDES, INC. Mailing Addréss Principal Place of Business 3922 COCONUT PALM DR 3922 COCONUT PALM DR. TAMPA, FL 33619 US TAMPA, FL 33619 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-5628383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 file if applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE FRIEDMAN, J. ROGER NAME STREET ADDRESS 425 PARK AVENUE CITY-ST-ZIP NEW YORK, NY TITLE RAPUZZI, JOHN NAME STREET ADDRESS 425 PARK AVENUE CITY-ST-ZIP NEW YORK, NY 10022 KELLY, JAMES NAME STREET ADDRESS 425 PARK AVENUE DO NOT WRITE NEW YORK, NY CITY - ST-ZIP IN THIS SPACE TITLE MILLS, DANIEL J. NAME STREET ADDRESS 425 PARK AVENUE NEW YORK, NY 10022 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of the receiver 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 attachment with an other like empowered.

Rens

FILED