2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2005 08:00 AM DOCUMENT # P96000056553 **Secretary of State** THE BUSINESS SOLUTIONS GROUP, INC. Principal Place of Business = Mailing Address 9 GARDEN DRIVE 9 GARDEN DRIVE **BOYNTON BEACH FL 33436** BOYNTON BEACH FL 33436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0681232 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HRAWG CORP. 2000 GLADES ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 400 BOCA RATON FL 33431 City Zip Code 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, typod or printed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating] FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEIN, JOHN E NAME <u> U</u>QQQQQQ2<u>75</u>771 9 GARDEN VILLA DRIVE STREET ADDRESS STREET ACCRESS //3/25/05-80013-014 150.00 CITY-ST-ZIP BOYNTON BEACH FL 33436 CHTY-ST-ZIP Change ☐ Delete DUE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP IIILE ☐ Delete HTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Cri Y - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 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 address, with all other like empowered.

JOHN BUSMONTH STEIN Ars. 2-20-05 Date

SIGNATURE: John Ellswith Stein Pres. Town
SIGNATURE and Typed or Printed Name of SIGNING OFFICER OR DIRECTOR

FILED