2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P97000040632 05-03-2004 90715 044 ***150.00 BSG DEVELOPMENT CORP. Principal Place of Business Mailing Address J4U/J0J0 420 LINCOLN ROAD STE 448 420 LINCOLN ROAD STE 448 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address 5996 SW 70 8 boot 5336 S N Suite, Apt. #, etc. 04282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Miami iami 65-0753675 Not Applicable 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 --Name BLOOMBERG, RONALD Street Address (P.O. Box Number is Not Acceptable) 420 LINCOLN ROAD STE 448 MIAMI, FL 33139 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLOOMBERG, RONALD NAME NAME STREET ADDRESS 420 LINCOLN ROAD STE 448 STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition SIEGER, CHARLES NAME NAME STREET ADDRESS 5996 SW 70TH STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL 33143 CITY-ST-ZIP V TITLE Delete TITLE ☐ Change ☐ Addition SUAREZ, JOSE 5996 SW 70TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GAINES, RON NAME NAME STREET ADDRESS 5996 SW 70TH ST STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE . 🔲 Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CHY-ST-ZIP <

SIGNATURE:

CITY-ST-ZIP

SIGNATUR AND TYPED OR PRINTED NAME OF SIG

Daytime Phone #

FILED