FILED 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Mar 16, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000040632 1. Entity Name BSG DEVELOPMENT CORP. Principal Place of Business Mailing Address 5996 SW 70TH STREET 5996 SW 70TH STREET MIAMI, FL 33143 MIAMI, FL 33143 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0753675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOOMBERG, RONALD DO NOT WRITE 420 LINCOLN ROAD STE 448 MIAMI, FL 33139 IN THIS SPACE 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 regit 14-05 SIGNATURE ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME BLOOMBERG, RONALD STREET ADDRESS 420 LINCOLN ROAD STE 448 U00000265300 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE SIEGER, CHARLES NAME 5996 SW 70TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME SUAREZ, JOSE 5996 SW 70TH STREET STREET ADDRESS DO NOT WRITE MIAMI, FL 33143 CITY-ST-ZIP IN THIS SPACE TITLE GAINES, RON NAME 5996 SW 70TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 musignature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of true segmentation of the receiver of true segmentation of the receiver of the segmentation of the receiver of the segmentation of the segmentation of the segmentation of the receiver of the segmentation of the segmentation

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-05

Daytime Phone #