

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011470

Entity Name: BSA INTERACTIVE, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

19495 BISCAYNE BLVD
N. MIAMI, FL 33180

New Principal Place of Business:

800 W CYPRESS CREEK RD
SUITE 280
FORT LAUDERDALE, FL 33309

Current Mailing Address:

C/O BSA ADVERTISING
360 LEXINGTON AVE
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 57-1065813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: KAPLAN, BERNARD
Address: 19495 BISCAYNE BLVD
City-St-Zip: N. MIAMI, FL 33180

Title: S () Delete
Name: KAPLAN, IAN
Address: 19495 BISCAYNE BLVD
City-St-Zip: N. MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAPLAN, BERNARD
Address: 19707 TURNBERRY WAY
City-St-Zip: N. MIAMI, FL 33180

Title: S (X) Change () Addition
Name: KAPLAN, IAN
Address: 19707 TURNBERRY WAY
City-St-Zip: N. MIAMI, FL 33180

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: IAN KAPLAN

S

04/20/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date