

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027400

FILED
Feb 15, 2005
Secretary of State

Entity Name: B & G EDWARDS REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

2844 PROCTOR RD.
SARASOTA, FL 34231

New Principal Place of Business:

5763 ROSIN WAY, SUITE ONE
SARASOTA, FL 34233 US

Current Mailing Address:

2844 PROCTOR RD.
SARASOTA, FL 34231

New Mailing Address:

5763 ROSIN WAY, SUITE ONE
SARASOTA, FL 34233 US

FEI Number: 65-0821812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATANE EDWARDS, GRACE
2844 PROCTOR RD.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PATANE EDWARDS, GRACE
5763 ROSIN WAY, SUITE ONE
SARASOTA, FL 34233 US

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: GRACE PATANE EDWARDS

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, GRACE P
Address: 2844 PROCTOR RD.
City-St-Zip: SARASOTA, FL 34231

Title: V () Delete
Name: EDWARDS, BARRY D
Address: 2844 PROCTOR RD.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, GRACE P
Address: 5763 ROSIN WAY, SUITE ONE
City-St-Zip: SARASOTA, FL 34233

Title: V (X) Change () Addition
Name: EDWARDS, BARRY D
Address: 5763 ROSIN WAY, SUITE ONE
City-St-Zip: SARASOTA, FL 34233

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: GRACE PATANE EDWARDS

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date