

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007766

Entity Name: BG'S GROUP, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

3220 N. COCOA BLVD
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3220 N. COCOA BLVD
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3552108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGANO, ALBERT S ESQ.
1803 AIRPORT BLVD.
MELBOURNE, FL 32902 US

Name and Address of New Registered Agent:

GANDHI, NILESH M
3220 NORTH COCOA BLVD.
COCOA, FL 32926 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: NILESH GANDHI

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GANDHI, DINESH
Address: 217 W. HIBISCUS
City-St-Zip: MELBOURNE, FL 32901

Title: VD () Delete
Name: GANDHI, MANHAR
Address: 217 W. HIBISCUS
City-St-Zip: MELBOURNE, FL 32901

Title: VD () Delete
Name: GANDHI, BABUBAHAI
Address: 217 W. HIBISCUS
City-St-Zip: MELBOURNE, FL 32901

Title: SD () Delete
Name: BHARUCHA, MEHUL
Address: 217 W. HIBISCUS
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: GANDHI, PRAVIN
Address: 217 W. HIBISCUS
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: GANDHI, SURESH
Address: 217 W. HIBISCUS
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GANDHI, BABUBAHAI
Address: 217 W. HIBISCUS
City-St-Zip: MELBOURNE, FL 32901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DINESH C. GANDHI

PD

02/08/2005

Electronic Signature of Signing Officer or Director

Date