

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023140

Entity Name: BGS REALTY, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

6261 W ATLANTIC BLVD
STE 214
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7365 SMITHBROOKE DR.
LAKE WORTH, FL 33467

New Mailing Address:

6261 W ATLANTIC BLVD
STE 214
MARGATE, FL 33063

FEI Number: 65-0903182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIDIS, BEAU
10123 NW 48TH DR.
CORAL SPRINGS, FL 33076

Name and Address of New Registered Agent:

SARIDIS, BEAU
6261 W ATLANTIC BLVD
STE 214
MARGATE, FL 33063

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: BEAU SARIDIS

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARIDIS, GUS
Address: 7365 SMITHBROOKE DR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SARIDIS, GUS
Address: 6261 WEST ATLANTIC BLVD - SUITE # 214
City-St-Zip: MARGATE, FL 33063

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: GUS SARIDIS

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date