2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P99000051710** 1. Entity Name BAINBRIDGE WG, INC. Principal Place of Business Mailing Address 12791 W. FOREST HILL BLVD 12791 W. FOREST HILL BLVD SUITE 5A SHITE 5A WELLINGTON, FL 33414 WELLINGTON, FL 33414 No Chg-P 04212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0925171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Library v zakisteli ned Alizinia Fee Required 6. Name and Address of Current Registered Agent SCHECHTER, RICHARD A DO NOT WRITE 12791 W FOREST HILL BLVD SUITE 5B WELLINGTON, FL 33414 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 registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SCHECHTER, RICHARD A STREET ADDRESS 12791 W FOREST HILL BLVD #5B CITY-SY-ZIP WELLINGTON, FL 33414 U00000356134 05/04/05-80023-008 158.75 TITLE NAME MEAD, SHEILA 12791 W FOREST HILL BLVD #5B STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 frighting 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 emphasized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP