2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 21, 2005 08:00 AM DOCUMENT # P99000063976 **Secretary of State** 1. Entity Name BGO, INC. Mailing Address Principal Place of Business P.O. BOX 375 375 PARK AVE. BOCA GRANDE, FL 33921 P.O. BOX 375 BOCA GRANDE, FL 33921 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0934325 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIEGLAFF, PETER M 257 WATERWAYS AVE. BOCA GRANDE, FL 33921 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TIBLE SIEGLAFF, VICTORIA MAME STREET ADDRESS 260 REVELS CT. U00000188841 CITY-ST-ZIP BOCA GRANDE, FL 33921 01/24/05-80069-016 150.00 TITLE NAME SIEGLAFF, PETER STREET ADDRESS 260 REVELS CT. CITY-ST-ZIP BOCA GRANDE, FL 33921 TITLE MANIF STREET ADDRESS DO NOT WRITE CITY-ST-7IP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

FILED