

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49864

Entity Name: BSD REALTY, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1850 FOUNTAINVIEW BLVD
STE 201
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

1850 FOUNTAINVIEW BLVD
STE 201
PORT ST LUCIE, FL 34986 US

FEI Number: 65-0259972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGENER, PAUL J.
1850 FOUNTAINVIEW BLVD
STE 201
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

10521 SW VILLAGE CENTER DRIVE
STE 201
PORT ST LUCIE, FL 34987 US

New Mailing Address:

10521 SW VILLAGE CENTER DRIVE
STE 201
PORT ST LUCIE, FL 34987 US

Name and Address of New Registered Agent:

HEGENER, PAUL J.
10521 SW VILLAGE CENTER DRIVE
STE 201
PORT ST LUCIE, FL 34987 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HEGENER, PAUL J.
Address: 1850 FOUNTAINVIEW BLVD., STE 201
City-St-Zip: PT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HEGENER, PAUL J.
Address: 10521 SW VILLAGE CENTER DRIVE
City-St-Zip: PT ST LUCIE, FL 34987

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: PAUL J. HEGENER

PST

04/15/2005

Electronic Signature of Signing Officer or Director

Date