2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # V51471 02-06-2004 90034 043 ***150.00 1. Entity Name BSG OF MIAMI, INC. Principal Place of Business Mailing Address 1374 NE 163RD ST. 1374 NE 163RD STREET N. MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 02022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0346848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLUCK, ROBERT DO NOT WRITE 11900 BISCAYNE BLVD. **SUITE 780** IN THIS SPACE NORTH MIAMI, FL 33181 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVTS** TITLE GLUCK, BARRY S 7921 NW 29TH ST STREET ADDRESS CITY-ST-ZIP MARGATE, FL TITLE NAME GLUCK, NATALIE 7921 NW 29TH ST STREET ADDRESS CITY-ST-ZIP MARGATE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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

FILED

Feb 06, 2004 8:00 am