

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51471

Entity Name: BSG OF MIAMI, INC.

FILED  
Feb 13, 2005  
Secretary of State

## Current Principal Place of Business:

1374 NE 163RD ST.  
N. MIAMI BEACH, FL 33162

## New Principal Place of Business:

7921 NW 29TH STREET  
MARGATE, FL 33063

## Current Mailing Address:

1374 NE 163RD STREET  
N. MIAMI BEACH, FL 33162 US

## New Mailing Address:

7921 NW 29TH STREET  
MARGATE, FL 33162 US

FEI Number: 65-0346848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLUCK, ROBERT  
11900 BISCAYNE BLVD.  
SUITE 780  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

GLUCK, ROBERT  
300 NW 70TH AVENUE.  
PLANTATION, FL 33317 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:

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTs ( ) Delete  
Name: GLUCK, BARRY S  
Address: 7921 NW 29TH ST  
City-St-Zip: MARGATE, FL

Title: V ( ) Delete  
Name: GLUCK, NATALIE  
Address: 7921 NW 29TH ST  
City-St-Zip: MARGATE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARRY S GLUCK

PVTs

02/13/2005

Electronic Signature of Signing Officer or Director

Date