

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299975

FILED
Mar 27, 2005
Secretary of State

Entity Name: BUGS ENTERPRISES INC

Current Principal Place of Business:

1920 NE 207 ST
MIAMI, FL 33179 US

New Principal Place of Business:

16283 NW 14 CT
HOLLYWOOD, FL 33028 US

Current Mailing Address:

1920 NE 207 ST
MIAMI, FL 33179 US

New Mailing Address:

16283 NW 14 CT
HOLLYWOOD, FL 33028 US

FEI Number: 59-1110575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMES N
1950 NE 207 ST.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ALLEN, JAMES N
16283 NW 14 CT
HOLLYWOOD, FL 33028 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:

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, JAMES N
Address: 1950 N.E. 207 STREET
City-St-Zip: MIAMI, FL 33179

Title: V () Delete
Name: ALLEN, KENNETH M
Address: 615 N.E. 163 STREET
City-St-Zip: MIAMI, FL 33162

Title: ST () Delete
Name: ALLEN, RUTH M
Address: 615 N.E. 207 STREET
City-St-Zip: MIAMI, FL 33162 US

Title: D () Delete
Name: ALLEN, DANIELLE D
Address: 1950 N.E. 207 STREET
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, JAMES N
Address: 18283 NW 14 CT
City-St-Zip: HOLLYWOOD, FL 33028

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

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: JAMES ALLEN

P

03/27/2005

Electronic Signature of Signing Officer or Director

Date