

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077563

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: BOTAS BOTS CORPORATION

## Current Principal Place of Business:

1424 OSCEOLA PWY  
KISSIMMEE, FL 34744

## New Principal Place of Business:

## Current Mailing Address:

1424 OSCEOLA PWY  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: 65-1089631      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOTERO, BRAULIO  
13406 MEADOWFIELD DRIVE  
ORLANDO, FL 32824    US

## Name and Address of New Registered Agent:

COY, GLORIA P.  
13524 TURTLE MARSH LOOP  
ORLANDO, FL 32837    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: GLORIA PATRICIA COY      04/20/2004  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD      ( ) Delete  
Name: BOTERO, BRAULIO  
Address: 13406 MEADOWFIELD DRIVE  
City-St-Zip: ORLANDO, FL 32824

Title: S      ( ) Delete  
Name: LOPEZ, MARINA  
Address: CALLE 60 NO. 66-12  
City-St-Zip: BOSQUE POPULAR VOLOMBIZ,

Title: T      (X) Delete  
Name: COY, PATRICIA  
Address: 13406 MEADOWFIELD DRIVE  
City-St-Zip: ORLANDO, FL 328247

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD      (X) Change ( ) Addition  
Name: COY, GLORIA P  
Address: 13524 TURTLE MARSH LOOP  
City-St-Zip: ORLANDO, FL 32837

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: GLORIA PATRICIA COY      P      04/20/2004  
Electronic Signature of Signing Officer or Director      Date