

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121194

Entity Name: BISON RESEARCH, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

3921 NEWPORT AVE
BOYNTON BEACH, FL 33462

New Principal Place of Business:

Current Mailing Address:

3313 W LOUISIANA AVE
TAMPA, FL 33614

New Mailing Address:

23110 SR. 54 #126
LUTZ, FL 33549

FEI Number: 01-0548152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHAND, SANDRA
3313 W LOUISIANA AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCHAND, SANDRA
Address: 3313 W LOUISIANA AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHAND, SANDRA
Address: 23110 SR.54
City-St-Zip: LUTZ, FL 33549

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: SANDRA MARCHAND

P

03/16/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date