

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003635

FILED
Mar 21, 2005
Secretary of State

Entity Name: BISMARCK SIERRA CORPORATION

Current Principal Place of Business:

7811 NW 40TH CT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

7811 NW 40TH CT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 11-3672434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, SLADE E
22811 HAWK HILL LOOP
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

HUGHES, SLADE E
7811 NW 40TH COURT
CORAL SPRINGS, FL 33065 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: SLADE E. HUGHES

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HUGHES, SLADE
Address: 22811 HAWK HILL LOOP
City-St-Zip: LAND O LAKES, FL 34639

Title: VD () Delete
Name: FISHER-HUGHES, RACHEL
Address: 22811 HAWK HILL LOOP
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HUGHES, SLADE E
Address: 7811 NW 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change () Addition
Name: HUGHES, SLADE E
Address: 7811 NW 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: SLADE E. HUGHES

PVST

03/21/2005

Electronic Signature of Signing Officer or Director

Date