

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038711

FILED
Apr 29, 2005
Secretary of State

Entity Name: BOZZ ENTERPRISES, INC.

Current Principal Place of Business:

1760 MILL RUN CIRCLE
TAMPA, FL 33613

New Principal Place of Business:

30513 LANESBOROUGH CIRCLE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1760 MILL RUN CIRCLE
TAMPA, FL 33613

New Mailing Address:

30513 LANESBOROUGH CIRCLE
WESLEY CHAPEL, FL 33543

FEI Number: 06-1687976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, RICHARD A
1760 MILL RUN CIRCLE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

BOSWELL, RICHARD A
30513 LANESBOROUGH CIRCLE
WESLEY CHAPEL, FL 33543 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: RICHARD A BOSWELL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: BOSWELL, RICHARD A
Address: 1760 MILL RUN CIRCLE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BOSWELL, RICHARD A
Address: 30513 LANESBOROUGH CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: RICHARD A BOSWELL

D,P

04/29/2005

Electronic Signature of Signing Officer or Director

Date