

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023957

Entity Name: BOLLYTRADE & SON, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

7760 TAFT STR.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

17847 NW 27TH AVENUE, UNIT #A
MIAMI, FL 33056 US

Current Mailing Address:

7760 TAFT STR.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

17847 NW 27TH AVENUE, UNIT #A
MIAMI, FL 33056 US

FEI Number: 65-0665287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYODELE, GBOLA A
1082 NE 176TH TERRACE
NORTH MIAMI BEACH, FL 33162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: AYODELE, GBOLA A
Address: 1082 NE 176 TERR
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GBOLA A. AYODELE

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date