

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006667

FILED
Jan 07, 2004
Secretary of State

Entity Name: BO-SHIH NI C.A., P.A.

Current Principal Place of Business:

2401 W EAU GALLIE BLVD
STE 3
MELBOURNE, FL 32935

New Principal Place of Business:

1250 W EAU GALLIE BLVD
STE H
MELBOURNE, FL 32935

Current Mailing Address:

2401 W EAU GALLIE BLVD
STE 3
MELBOURNE, FL 32935

New Mailing Address:

1250 W EAU GALLIE BLVD
STE H
MELBOURNE, FL 32935

FEI Number: 59-3564535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NI, BO-SHIH
2401 W. EAU GALLIE BLVD. SUITE 3
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

NI, BO-SHIH
1250 W. EAU GALLIE BLVD. SUITE H
MELBOURNE, FL 32935 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: _____

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NI, BO-SHIH
Address: 2401 W. EAU GALLIE BLVD. SUITE 3
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NI, BO-SHIH
Address: 1250 W. EAU GALLIE BLVD. SUITE H
City-St-Zip: MELBOURNE, FL 32935

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: BO-SHIH NI

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date