

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 183088

FILED
Apr 19, 2005
Secretary of State

Entity Name: BOGAN SUPPLY CO., INC.

Current Principal Place of Business:

1001 EAST BELMONT STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 12069
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 59-0729208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGAN, MILLARD P MR
1001 EAST BELMONT STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BOGAN, CHRISTOPHER P MR
230 MUNRO ROAD
PENSACOLA, FL 32503 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: CHRISTOPHER BOGAN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOGAN, MILLARD P MR
Address: 1001 EAST BELMONT STREET
City-St-Zip: PENSACOLA, FL 32501

Title: VP () Delete
Name: BOGAN, CHRISTOPHER P MR
Address: 230 MUNRO ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: SEC () Delete
Name: ACKERMAN, ABIGAIL B MRS
Address: 1675 N REUS ST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOGAN, ABIGAIL B MRS
Address: 1675 N REUS ST
City-St-Zip: PENSACOLA, FL 32501

Title: PRES (X) Change () Addition
Name: BOGAN, CHRISTOPHER P MR
Address: 230 MUNRO ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: COO (X) Change () Addition
Name: MCCRORY, MARTY D MR
Address: 1506 E BLOUNT ST
City-St-Zip: PENSACOLA, FL 32501

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: CHRISTOPHER BOGAN

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date