2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State

DOCUMENT # 232200 1. Entity Name THE BODEN CO.		
Principal Place of Business 10445 49TH ST N CLEARWATER, FL 33762 US	Mailing Address 10445 49TH STREET NORTH CLEARWATER, FL 33762 U	s



DO NOT WRITE IN THIS SPACE

04282004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-0907988

Securificate of Status Desired

Applied For Not Applicable

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NEWVILLE, DUANE H PRES 2823 HERON PLACE CLEARWATER, FL 34622

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE	gnature, typed or printed name of registered agent and little if	applicable (NOTE Registers	ed Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees		
NAME STREET ADDRESS 2 CITY-SI-ZIP C TITLE NAME STREET ADDRESS 2	OFFICERS AND DIRECT VD NEWVILLE, ERIC A 2823 HERON PLACE CLEARWATER, FL 33762 PD NEWVILLE, DUANE H 2823 HERON PL CLEARWATER, FL 33762	TORS			უნინი142123 54/36/04-80039-010 150.00	
NAME SIREEI ADDRESS CITY-ST-ZIP TITLE	TD NEWVILLE, MARILLYN A 2823 HERON PL CLEARWATER, FL 33762 SVD NEWVILLE, DENISE J				NOT WRITE THIS SPACE	
STREET ADDRESS 2	NEWVICLE, DENISE J 2823 HERON PL CLEARWATER, FL 33792					
NAME STREET ADDRESS	D NEWVILLE, WAYNE C 2823 HERON PL CLEARWATER, FL 33762					
NAME STREET ADDRESS CIFY-ST-ZIP	D NEWVILLE, KURT E 2823 HERON PL CLEARWATER, FL 33762			dia Cashan 140 07/00	Ni). Florida Statutes. I further certify that the information	

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| Signature | S