2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232200

Entity Name: THE BODEN CO.

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10445 49TH ST N CLEARWATER, FL 33762 US **Current Mailing Address: New Mailing Address:** 10445 49TH STREET NORTH CLEARWATER, FL 33762 US FEI Number: 59-0907988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEWVILLE, DUANE H PRES 2823 HERÓN PLACE CLEARWATER, FL 34622 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NEWVILLE, ERIC A Name: Name: 2823 HERON PLACE Address: Address: City-St-Zip: CLEARWATER, FL 33762 US City-St-Zip: PD Title: Title: () Delete () Change () Addition Name: NEWVILLE, DUANE H Name: 2823 HERON PL Address: Address: CLEARWATER, FL 33762 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition NEWVILLE, MARILLYN A Name: Name: 2823 HERON PL Address: Address: City-St-Zip: CLEARWATER, FL 33762 US City-St-Zip: Title: SVD () Delete Title: SVD (X) Change () Addition NEWVILLE, DÉNISE J NEWVILLE, DENISE J Name: Name: Address: 2823 HERON PL Address: 14248 SHEARWATER COURT City-St-Zip: CLEARWATER, FL 33792 US City-St-Zip: CLEARWATER, FL 33792 US Title: Title: () Delete () Change () Addition NEWVILLE, WAYNE C Name: Name: 2823 HERON PL Address: Address: City-St-Zip: CLEARWATER, FL 33762 US City-St-Zip: Title: () Delete Title: () Change () Addition NEWVILLE, KURT E Name: Name: Address: 2823 HERON PL Address: City-St-Zip: City-St-Zip: CLEARWATER, FL 33762 US

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: DENISE J. NEWVILLE SVD 04/12/2005