2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 28, 2005 08:00 AM **DOCUMENT # 501931 Secretary of State** 1. Entity Name BOLERO INC. Principal Place of Business Mailing Address 2738 BEE RIDGE ROAD 2738 BEE RIDGE ROAD SARASOTA FL 34239 SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address Some Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1662907 Not Applicab! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENRIQUE, CURI 2738 BEE RIDGE ROAD SARASOTA FL 34239 Street Address (P.O. Box Number is Not Acceptable) City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B. 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Into 6 Change Additio NAME CURI, ENRIQUE NAME 2738 BEE RIDGE STREET ADDRESS STREET ADDRESS SARASOTA FL 34239 CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THEF Change Mariilia [T] NAME NAME Tabuning 4AAIIII H STREET ADDRESS STREET ADDRESS PZZ8ZZ5~80050-00Z 198.75 CITY+ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change A-lettic NAME Nenči STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addilic NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TEDE Change Adiiili THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

2/23/05