

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545041

FILED
Jan 07, 2005
Secretary of State

Entity Name: BOTTOMLEY ENTERPRISES, INC.

Current Principal Place of Business:

35250 SW 177TH CT.
SUITE 87
HOMESTEAD, FL 330345699 US

New Principal Place of Business:

35250 SW 177TH CT.
HOMESTEAD, FL 33034 US

Current Mailing Address:

35250 SW 177 CT.
SUITE 87
HOMESTEAD, FL 330345699 US

New Mailing Address:

35250 SW 177 CT.
HOMESTEAD, FL 33034 US

FEI Number: 59-1791168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTOMLEY, BETTY
201 S. BISCAYNE BLVD.
SUITE 1970
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOTTOMLEY, BETTY
35250 SW 177 CT.
HOMESTEAD, FL 33034 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: _____

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOTTOMLEY, DONALD K.,
Address: 35250 SW 177TH CT., SUITE 87
City-St-Zip: HOMESTEAD, FL

Title: VD () Delete
Name: BOTTOMLEY, BETTY,
Address: 35250 SW 177TH CT., SUITE 87
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOTTOMLEY, DONALD K.,
Address: 35250 SW 177TH CT.
City-St-Zip: HOMESTEAD, FL

Title: VD (X) Change () Addition
Name: BOTTOMLEY, BETTY,
Address: 35250 SW 177TH CT.
City-St-Zip: HOMESTEAD, FL

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: DONALD K. BOTTOMLEY

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date