2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550209

FILED Apr 27, 2005 Secretary of State

| Entity Nam | ne: BOLESK | Y/NOLTE INTENTION, INC. | | | |
|--|---|---|--|--|--|
| Current Principal Place of Business: | | | New Principal Place | of Business: | |
| 730 KLINK BUCKLEY, | ROAD WA 9832195 | 87 | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 730 KLINK BUCKLEY, | ROAD WA 9832195 | 87 | | | |
| FEI Number: | 59-1791371 | 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: | | | | | |
| BOLESKY, KAREN L. 13830 58TH ST. NO ICOT CENTER SUITE 410 CLEARWATER, FL 34620 US | | | BOLESKY, KAREN L. 4900 CREEKSIDE DR SUITE M CLEARWATER, FL 3: | | |
| The above in the State | named entity : of Florida. | submits this statement for the p | urpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: KAREN L. BOLESKY | | | | 04/27/2005 | |
| Election Cam | | iic Signature of Registered Age g Trust Fund Contribution (). | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () BOLESKY, KAR 730 KLINK RO BUCKLEY, WA | AD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V () NOLTE, MARC 730 KLINK RO BUCKLEY, WA | AD . | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: KAREN L. BOLESKY PR 04/27/2005