

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622598

FILED
Jul 10, 2004
Secretary of State

Entity Name: JAMES E. BOGGESS, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 401
BAL HARBOUR ISLANDS, FL 33154 US

New Principal Place of Business:

10210 COLLINS AVENUE
SUITE 302
BAL HARBOUR, FL 33154 US

Current Mailing Address:

9944 COLLINS AVE
3
BAL HARBOUR, FL 33154 US

New Mailing Address:

10210 COLLINS AVENUE
#302
BAL HARBOUR, FL 33154 US

FEI Number: 59-1912782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOGGESS, JAMES E
9944 COLLINS AVE #3
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

BOGGESS, JAMES E
102210 COLLINS AVENUE
SUITE 302
BAL HARBOUR, FL 33154 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

07/10/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOGGESS, JAMES E,
Address: 9944 COLLINS AVE #3
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOGGESS, JAMES E,
Address: 10210 COLLINS AVENUE, #302
City-St-Zip: BAL HARBOUR, FL 33154

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: JAMES E. BOGGESS

PSTD

07/10/2004

Electronic Signature of Signing Officer or Director

Date