

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632348

Entity Name: BOMO, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

8211 BEACH BOULEVARD
JACKSONVILLE, FL 32216

New Principal Place of Business:

190 BRONZ GLOW WAY
ST. AUGUSTINE, FL 32095

Current Mailing Address:

8211 BEACH BOULEVARD
JACKSONVILLE, FL 32216

New Mailing Address:

101 BRONZ GLOW WAY
ST. AUGUSTINE, FL 32095

FEI Number: 59-2190226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, WILLIAM C.
8211 BEACH BOULEVARD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

KING, WILLIAM, C.
101 BRONZ GLOW WAY
ST. AUGUSTINE, FL 32095 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: WILLIAM C. KING

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, WILLIAM C.,
Address: 4151 LEEWARD PT
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: KING, WILLIAM C.,
Address: 4151 LEEWARD PT
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: SAPHORE, DONALD,
Address: 8211 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, WILLIAM C.,
Address: 101 BRONZ GLOW WAY
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: ST (X) Change () Addition
Name: KING, WILLIAM C.,
Address: 101 BRONZ GLOW WAY
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: V (X) Change () Addition
Name: SAPHORE, DONALD,
Address: 4151 LEEWARD PT
City-St-Zip: JACKSONVILLE, FL 32225

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: WILLIAM C. KING

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date