

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755472

FILED
Jul 07, 2005
Secretary of State

Entity Name: THE BACHELORS, INC.

Current Principal Place of Business:

7831 SW 54 CT
MIAMI, FL 33143

New Principal Place of Business:

2858 NW 79 AVE.
MIAMI, FL 33122

Current Mailing Address:

7831 SW 54 CT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0313875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RICKY, SCOTT
7831 SW 54 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

EVERETT, PEER
8225-C SW 107 AVE.
MIAMI, FL 33173 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: PEER EVERETT

07/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANKER, JONATHAN
Address: 560 W 51 ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: SCHIFF, MICHAEL
Address: 510 KIRK ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: RICHEY, SCOTT
Address: 7831 SW 54 CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: EVEERETT, PEER
Address: 8225-C SW. 107 AVE
City-St-Zip: MIAMI, FL 33173

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEER EVERETT

TREA

07/07/2005

Electronic Signature of Signing Officer or Director

Date