

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844166

FILED
Jul 11, 2005
Secretary of State

Entity Name: BOYLAN SALES, INC.

Current Principal Place of Business:

607 N MAIN ST
P.O.BOX 358
PLAINWELL, MI 49080358 US

New Principal Place of Business:

Current Mailing Address:

607 N MAIN ST
P.O.BOX 358
PLAINWELL, MI 49080358 US

New Mailing Address:

FEI Number: 38-0366930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLAN, LORI
15409 PLANTATION OAKS DR
UNIT 7
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT
13438 MILITARY TRAIL
DELRAY BEACH, FL 33445 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: ROBERT JOHNSON 07/11/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BOYLAN, JAMES C
Address: 5880 TRILLIM TR
City-St-Zip: HARBOR SPRINGS, FL

Title: D () Delete
Name: BOYLAN, SARAHANNE,
Address: 5880 TRILIUM TR
City-St-Zip: HARBOR SPRINGS, MI

Title: PD () Delete
Name: BOYLAN, PATRICK T
Address: 27 TERRACE CT
City-St-Zip: PLAINWELL, MI 49080

Title: VSTD () Delete
Name: DAVENPORT, JUDY
Address: 2272-114TH AVE
City-St-Zip: ALLEGAN, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: BOYLAN, JAMES C
Address: 3329 SUNSET KEY CIRCLE #307
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change () Addition
Name: BOYLAN, SARAHANNE,
Address: 3329 SUNSET KEY CIRCLE #307
City-St-Zip: PUNTA GORDA, FL 33955

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

Title: STD (X) Change () Addition
Name: BOYLAN, RAELENE
Address: 27 TERRACE CT
City-St-Zip: PLAINWELL, MI 49080

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: PATRICK BOYLAN PD 07/11/2005

Electronic Signature of Signing Officer or Director Date