

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2005 8:00 am
Secretary of State

01-27-2005 90053 019 ***150.00

DOCUMENT # F01000003521

1. Entity Name
BAMBOO CLUB, INC.



Principal Place of Business
5050 NORTH 40TH STREET, #200
PHOENIX, AZ 85018

Mailing Address
5050 NORTH 40TH STREET, #200
PHOENIX, AZ 85018

50007263



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01112005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

86-0997118

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME SHRADER, WILLIAM G
STREET ADDRESS 5050 N 40TH STREET STE 200
CITY-ST-ZIP PHOENIX, AZ 85018

TITLE ☒ Delete
NAME BROWN, BART A JR.
STREET ADDRESS 5050 N 40TH STREET STE 200
CITY-ST-ZIP PHOENIX, AZ 85018

TITLE ☐ Delete
NAME HERRON, MICHAEL J
STREET ADDRESS 5050 N 40TH STREET STE 200
CITY-ST-ZIP PHOENIX, AZ 85018

TITLE ☐ Delete
NAME GARNREITER, MICHAEL
STREET ADDRESS 5050 N 40TH STREET STE 200
CITY-ST-ZIP PHOENIX, AZ 85018

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO - Director - President** ☐ Change ☒ Addition
NAME **Shader William G.**
STREET ADDRESS **5050 N. 40th St, Ste 200**
CITY-ST-ZIP **Phoenix, AZ 85018**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Herron

01-24-05

Date

602-852-9082

DeVine Phone #