

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002055

FILED
Mar 14, 2005
Secretary of State

Entity Name: BOONVILLE ENTERPRISES, INC.

Current Principal Place of Business:

13492 STATE ROUTE 12
BOONVILLE, NY 13309

New Principal Place of Business:

Current Mailing Address:

13492 STATE ROUTE 12
BOONVILLE, NY 13309

New Mailing Address:

FEI Number: 16-1363460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, CINDY
1731 FERN PALM DRIVE, BLDG 2, SUITE B
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

PIERSON, CINDY
1730 FERN PALM DRIVE
EDGEWATER, FL 32132 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: CINDY J. PIERSON

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, KENNETH E
Address: 13492 STATE ROUTE 12
City-St-Zip: BOONVILLE, NY 13309

Title: V () Delete
Name: MARTIN, CHERYLE C
Address: 13492 STATE ROUTE 12
City-St-Zip: BOONVILLE, NY 13309

Title: T () Delete
Name: WIEDMER, MARY H
Address: 13492 STATE ROUTE 12
City-St-Zip: BOONVILLE, NY 13309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KENNETH E. MARTIN

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date