

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000309

FILED
Jan 05, 2004
Secretary of State

Entity Name: BERMUDA BORDERS, INC.

Current Principal Place of Business:

101 CONVENTION CTR. DR, STE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

3281 OVERLOOK RD.
DAVIE, FL 33328 71

Current Mailing Address:

3281 OVERLOOK RD.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 88-0482866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOAN, JEFF
3821 OVERLOOK RD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: DOAN, JEFF
Address: 3281 OVERLOOK RD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY A DOAN

CEO

01/05/2004

Electronic Signature of Signing Officer or Director

Date