

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001729

Entity Name: BOTCO, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

611 PONTE VEDRA LAKES BLVD
SUITE 1602
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

611 PONTE VEDRA LAKES BLVD
SUITE 1602
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 71-0527912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, STEPHEN L
24432 HARBOUR VIEW DR.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LIPTON, STEPHEN L
611 PONTE VEDRA LAKES BLVD.
#1602
PONTE VEDRA BEACH, FL 32082 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: SLLIPTON

07/08/2005

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: CP () Delete
Name: LIPTON, STEPHEN L
Address: 611 PONTE VEDRA LAKES BLVD. # 1601
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VCVP () Delete
Name: LIPTON, ANTON J
Address: 24432 HARBOUR VIEW DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SLLIPTON

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date