

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66192

Entity Name: BOMFA ARCHITECTURE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2301 MARINA ISLE WAY
SUITE 106
JUPITER, FL 33477 US

Current Mailing Address:

2301 MARINA ISLE WAY
SUITE 106
JUPITER, FL 33477 US

New Principal Place of Business:

1000 NORTH U.S. HIGHWAY ONE
TH 752
JUPITER, FL 33477 US

New Mailing Address:

1000 NORTH U.S. HIGHWAY ONE
TH 752
JUPITER, FL 33477 US

FEI Number: 59-2163141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMFA, WESLEY L PST
2301 MARINA ISLE WAY
SUITE 106
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BOMFA, WESLEY L PST
1000 NORTH U.S. HIGHWAY ONE
TH 752
JUPITER, FL 33477 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOMFA, WESLEY L PST
Address: 2301 MARINA ISLE WAY, SUITE 106
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOMFA, WESLEY L PST
Address: 1000 NORTH U.S. HIGHWAY ONE, TH 752
City-St-Zip: JUPITER, FL 33477 US

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: WESLEY L. BOMFA

PST

04/19/2005

Electronic Signature of Signing Officer or Director

Date