2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2005 8:00 am Secretary of State

AIMANE MEI OM						Secretary of State					
DOCUMENT # F9600002168 1. Entity Name BISON INVESTMENTS, INC.							01-20-2005 9	-			
Principal Place of Business #236 3225 SOUTH MACDILL AVE. TAMPA, FL 33629		Mailing Address #236 3225 SOUTH MACDILL AVE. TAMPA, FL 33629			40003583						
2. Principal P	lace of Business	3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01072005	Chg-P	CR2E	034 (10/03)			
City & State		City & State				4. FEI Number 59-3382				plied For at Applicable	
Zip	Country	Zip Cou		·у	5. Certificate of Status Do			\$8.75 Additional Fee Required			
	6. Name and Address of Current	Registered Agent				7. Name and	Address of New F	Registered	Agent		
CORPORATION SERVICE COMPANY				Name							
	S STREET SSEE, FL 32301-2525			Street Address (P.O. Box Number is Not Acceptable)				
			-	City					7:- 0-4		
					aintara		n in the Oter of D	FL			
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 with								DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.						O May Be to Fees					
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/	CHANGES TO OFF	ICERS AN	D DIRECTOR:	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST SIGETY, C. BIRGE #236 3225 SOUTH MACDILL AV TAMPA, FL 33629	□ Delete E.	TITLE NAME STREET CITY-S	I ADDRESS ST-ZIP					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS ST-ZIP					☐ Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		I ADDRESS ST-ZIP	•		-		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	F ADDRESS ST-ZIP					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	ADDRESS ST-ZIP					Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP		□ Defete	TITLE NAME STREET CITY-S	FADDRESS ST-ZIP					☐ Change	Addition	

12. I hereby certify that the information supplied with this filling 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 of 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:

IGNATURE AND TYPED OR SANTED NAME OF SIGNING OFFICER OR DIRECTOR

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-17.05 813-832-635

Daytime Phone #