2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2004 08:00 AM DOCUMENT # H68439 **Secretary of State** 1. Entity Name B.H.S.S. INC. Principal Place of Business Mailing Address % JOSEPH G. BYWATER 4304 ELTON PLACE VALRIÇO FL 33594 % JOSEPH G. BYWATER 4304 ELTON PLACE VALRICO FL 33594 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2774783 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BYWATER, JOSEPH G. Street Address (P.O. Box Number is Not Acceptable) 1828 SOUTH FLORIDA AVENUE LAKELAND FL 33803 City Zip Code 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 when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ۱1. TITLE Change Addition TITLE ☐ Defete NAME ESPINET, FLORA A. NAME 4304 ELTON PLACE STREET ADDRESS STREET ADDRESS VALRICO FL CITY-ST-ZIP CITY-ST-ZIP <u>U000000031728</u> 02/04/04-80181-006 ¶\$**७**".⁰0 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITE F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change ☐ Addition TITLE NAME, NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or 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.

FLORA A.ESPINET

SIGNATURE:

FILED

813)684-55 b9