

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63759

FILED
Apr 30, 2004
Secretary of State

Entity Name: BOSSHARDT REALTY SERVICES, INC.

Current Principal Place of Business:

C/O CAROL R. BOSSHARDT
5542 NW 43 STREET
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

C/O CAROL R. BOSSHARDT
5542 NW 43 STREET
GAINESVILLE, FL 326068307

New Mailing Address:

C/O CAROL R. BOSSHARDT
5542 NW 43 STREET
GAINESVILLE, FL 32653

FEI Number: 59-2791463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSHARDT, CAROL R.
5542 NW 43 ST
GAINESVILLE, FL 32653 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: CEO () Delete
Name: BOSSHARDT, CAROL R.,
Address: 3950 SW 93RD DR
City-St-Zip: GAINESVILLE, FL 32608

Title: P (X) Delete
Name: BRYANT, KERMIT C.,
Address: 6900NW 77TH ST
City-St-Zip: GAINESVILLE, FL 32653

Title: VP () Delete
Name: BOSSHARDT, AARON M
Address: 5542 NW 43RD ST
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BOSSHARDT, CAROL R.,
Address: 3950 SW 93RD DR
City-St-Zip: GAINESVILLE, FL 32608

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: CAROL R. BOSSHARDT

PCEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date