

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66127

Entity Name: TRIPLE BOGEY, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

5002 GREENBRIAR TRL
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

5002 GREENBRIAR TRL
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-2819872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, HARRY
5002 GREENBRIAR TRL
MOUNT DORA, FL 32757

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: P () Delete
Name: GAUTIER, LOUIS K
Address: 31 VILLAGE BY THE LAKE
City-St-Zip: SOUTHERN PINES, NC 28387

Title: V () Delete
Name: WENDEL, HARRY,
Address: 5002 GREENBROAR TRAIL
City-St-Zip: MOUNT DORA, FL 32757

Title: V () Delete
Name: PARKS, FRED,
Address: 5002 GREENBRIAR TRL
City-St-Zip: MOUNT DORA, FL 32757

Title: V () Delete
Name: HUMBERT, FRANK,
Address: 9736 PHILADELPHIA RD
City-St-Zip: BALTIMORE, MD 21237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS K. GAUTIER

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date