2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12919

Entity Name: BOHAYCHYK & SONS, INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5939 18TH AVENUE N.W. 5939 GOLDEN OAKS LANE NAPLES, FL 34119 NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** 5939 18TH AVENUE N.W. 5939 GOLDEN OAKS LANE NAPLES, FL 34119 NAPLES, FL 34119 FEI Number: 65-0028168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MURRAY, PAULA P MURRAY, PAULA P 227 SILVÉRADO DR. 227 SILVÉRADO DR. NAPLES, FL 33999 US NAPLES, FL 34119 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: 04/19/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: () Delete BOHAYCHYK, CHARLES I, II Name: 5939 18TH AVENUE N.W. Address: City-St-Zip: NAPLES, FL 34119

Title: () Delete Name: Address:

City-St-Zip:

Address: 5939 GOLDEN OAKS LANE City-St-Zip: NAPLES, FL 34119

Title:

Name:

Title: () Change (X) Addition BOHAYCHYK, CHRISTOPH, ER J Name: Address: 5939 GOLDEN OAKS LANE NAPLES, FL 34119 City-St-Zip:

BOHAYCHYK, CHARLES I, II

(X) Change () Addition

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: CHARLES BOHAYCHYK III 04/19/2004 D