

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37947

Entity Name: BOVERHOF, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

3639 CORTEZ RD W
SUITE 250
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 59-2981516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVERHOF, BONNIE
3639 CORTEZ RD W
SUITE 250
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

BOVERHOF, BONNIE L PD
3639 CORTEZ RD W
SUITE 250
BRADENTON, FL 34210 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: BONNIE L BOVERHOF

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOVERHOF, BONNIE,
Address: 3639 CORTEZ ROAD W, SUITE 250
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOVERHOF, BONNIE L PD
Address: 3639 CORTEZ ROAD W, SUITE 250
City-St-Zip: BRADENTON, FL 34210

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: BONNIE L BOVERHOF

PD

02/19/2004

Electronic Signature of Signing Officer or Director

Date