

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004661

FILED
Jan 05, 2005
Secretary of State

Entity Name: SOUTH FLORIDA BONDAGE CLUB, INC.

Current Principal Place of Business:

1725 NORTH ANDREWS SQUARE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 11103
FT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 65-1122719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYQUIST, JAMES
5340 NORTHWEST SECOND AVENUE, APT. 229
BOCA RATON, FL 33467 US

Name and Address of New Registered Agent:

NYQUIST, JAMES MR
3510 OAKS WAY
APT. 1002
POMPANO BEACH, FL 33069 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: JAMES NYQUIST

01/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LO PRIMO, RICHARD MR
Address: 2611 SOUTHWEST 19 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Delete
Name: NYQUIST, JAMES MR
Address: 5340 NORTHWEST SECOND AVENUE, APT. 229
City-St-Zip: BOCA RATON, FL 33467

Title: P () Delete
Name: EDWARDS, THOMAS A MR
Address: 1720 NORTHEAST EIGHTH AVENUE, APT. A
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: T () Delete
Name: BOWMAN, ALAN S MR
Address: 2021 NORTHEAST 55 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: HARGROVE, JOHN MR
Address: 1404 NORTHEAST 24 COURT
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: NYQUIST, JAMES MR
Address: 3510 OAKS WAY, APT. 1002
City-St-Zip: POMPANO BEACH, FL 33069

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN S. BOWMAN

MR

01/05/2005

Electronic Signature of Signing Officer or Director

Date