

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011199

FILED
Apr 18, 2005
Secretary of State

Entity Name: BROOKSVILLE BUFFALO SOLDIERS, INC.

Current Principal Place of Business:

810 PEACH STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 596
BROOKSVILLE, FL 34605

New Mailing Address:

FEI Number: 43-2070335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WALTER
509 CRAWFORD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MOORE, WALTER
PO BOX 1286
BROOKSVILLE, FL 34605 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:

04/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, MICHAEL
Address: 6216 LAYTON AVE.
City-St-Zip: SPRING HILL, FL 34608

Title: S () Delete
Name: GARDNER, CHRISTINE
Address: 460 HALE AVE APT. 3
City-St-Zip: BROOKSVILLE, FL 34608

Title: V () Delete
Name: WASHINGTON-LANGLEY, ANN
Address: 11329 OLD CRYSTAL RIVER RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: T () Delete
Name: VEALS, ANTHONY
Address: 810 PEACH STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: ROBERTS, ROGER
Address: 27167 FERNERY AVE
City-St-Zip: BROOKSVILLE, FL 34602

Title: D () Delete
Name: WOODS, ROBERT
Address: 2299 WHITMAN RD.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: ELLISON, BRADDIE
Address: 252 A STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: WALTER MOORE III

RA

04/18/2005

Electronic Signature of Signing Officer or Director

Date