

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065971

FILED
Mar 08, 2005
Secretary of State

Entity Name: BO-MAR AGGREGATES, INC.

Current Principal Place of Business:

6231 MELLOW DR
N FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

P O BOX 3338
N FORT MYERS, FL 339183338

New Mailing Address:

FEI Number: 65-1013327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKIEWICZ, MARGARET
6231 MELLOW DR
N FT MYERS, FL 33917 US

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: PTD () Delete
Name: MARKIEWICZ, MARGARET
Address: 6231 MELLOW DR
City-St-Zip: N FT MYERS, FL 33917

Title: VSD () Delete
Name: MARKIEWICZ, ROBERT
Address: 6231 MELLOW DR
City-St-Zip: N FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALLY V CORDELL

CPA

03/08/2005

Electronic Signature of Signing Officer or Director

Date