

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077563

FILED
May 31, 2005
Secretary of State

Entity Name: BOTAS BOTS CORPORATION

Current Principal Place of Business:

1424 OSCEOLA PWY
KISSIMMEE, FL 34744

New Principal Place of Business:

2371 SW 195TH AVENUE
MIRAMAR, FL 330295917 US

Current Mailing Address:

1424 OSCEOLA PWY
KISSIMMEE, FL 34744

New Mailing Address:

2371 SW 195TH AVENUE
MIRAMAR, FL 330295917 US

FEI Number: 65-1089631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COY, GLORIA P.
13524 TURTLE MARSH LOOP
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

COY, GLORIA P.
2371 SW 195TH AVENUE
MIRAMAR, FL 33029 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: GLORIA P. COY

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COY, GLORIA P
Address: 13524 TURTLE MARSH LOOP
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: LOPEZ, MARINA
Address: CALLE 60 NO. 66-12
City-St-Zip: BOSQUE POPULAR VOLOMBIZ,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COY, GLORIA P
Address: 2371 SW 195TH AVENUE
City-St-Zip: MAIRAMAR, FL 330295917 US

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: GLORIA P COY

PD

05/31/2005

Electronic Signature of Signing Officer or Director

Date