

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084297

FILED
Apr 25, 2005
Secretary of State

Entity Name: BOGANI INSURANCE SERVICES, INC.

Current Principal Place of Business:

3828 JOG RD.
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

3828 JOG RD.
GREENACRES, FL 33467

New Mailing Address:

FEI Number: 65-1036889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, STEVEN M
5785 DESCARTES CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

DYER, STEVEN M
1321 BEACON CIRCLE
WELLINGTON, FL 33414 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: STEVEN M. DYER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOGANI, RICHARD J
Address: 3828 JOG RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: EVP () Delete
Name: DYER, STEVEN M
Address: 5785 DESCARTES CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: DYER, STEVEN M
Address: 1321 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: STEVEN M. DYER

EVP

04/25/2005

Electronic Signature of Signing Officer or Director

Date