

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010212

Entity Name: BOGZA TRANSPORT INC

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

24 SHINNECOCK DR
PALM COAST, FL 32137

New Principal Place of Business:

81 BICKFORD DR
PALM COAST, FL 32137

Current Mailing Address:

24 SHINNECOCK DR
PALM COAST, FL 32137

New Mailing Address:

81 BICKFORD DR
PALM COAST, FL 32137

FEI Number: 59-3715133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAKHAROV, SERGUEI
24 SHINNECOCK DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ZAKHAROV, SERGUEI
81 BICKFORD DR
PALM COAST, FL 32137 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: ZAKHAROV

07/06/2004

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: P () Delete
Name: ZAKHARON, SERGUET
Address: 24 SHINNECOCK DR.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAKHAROV, SERGUEI
Address: 81 BICKFORD DR
City-St-Zip: PALM COAST, FL 32137

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: ZAKHAROV

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date