

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092144

Entity Name: BAMBOO CENTER, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

1023 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1023 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1140012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

EMRICH, MICHAEL R
2524 SW 45TH ST
CAPE CORAL, FL 33914 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: MICHAEL EMRICH

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIETMANN, PETER
Address: 1023 SW 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIETMANN, PETER
Address: 304 TUDOR DR., #8
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VTSD () Change (X) Addition
Name: EMRICH, MICHAEL R
Address: 2524 SW 45TH ST
City-St-Zip: CAPE CORAL, FL 33914 US

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: MICHAEL EMRICH

V

01/06/2004

Electronic Signature of Signing Officer or Director

Date