2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000092144

Entity Name: BAMBOO CENTER, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1023 SE 47TH TERRACE CAPE CORAL, FL 33904	

Current Mailing Address:	**New Mailing Address:**
1023 SE 47TH TERRACE CAPE CORAL, FL 33904	

FEI Number: 65-1140012   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**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: _____
                  Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD   ( ) Change (X) Addition
Name: NOTBOHM, LOUIS A
Address: 3612 SE 21ST PL
City-St-Zip: CAPE CORAL, FL 33904

SIGNATURE: MICHAEL EMRICH   S   09/05/2005
                  Electronic Signature of Signing Officer or Director   Date