

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2005 8:00 am
Secretary of State

01-28-2005 90015 044 ***150.00

DOCUMENT # P01000093208 1. Entity Name BUNKER ROAD INVESTMENTS, INC.																													
Principal Place of Business STE 101 444 BUNKER RD W PALM BCH, FL 33405			Mailing Address STE 101 444 BUNKER RD W PALM BCH, FL 33405																										
2. Principal Place of Business Suite, Apt. #, etc. Suite 100 City & State			3. Mailing Address Suite, Apt. #, etc. Suite 100 City & State																										
Zip 		Country		4. FEI Number 65-1150297																									
5. Certificate of Status Desired ☐		6. Name and Address of Current Registered Agent KLEIN, BRENT D 801 BRICKELL AVE STE 1901 MIAMI, FL 33131																											
7. Name and Address of New Registered Agent Name BOB COLLINS Street Address (P.O. Box Number is Not Acceptable) 444 BUNKER ROAD #100 City WEST PALM BEACH		8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Robert S. Collins</i> ROBERT S. COLLINS 1/25/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting)																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> D COLLINS, ROBERT S STE 101 444 BUNKER RD W PALM BCH, FL 33405 ☐ Delete </td> </tr> <tr> <td> D COLLINS, EULALIA STE 101 444 BUNKER RD W PALM BCH, FL 33405 ☐ Delete </td> <td></td> </tr> <tr> <td> ☐ Delete </td> <td></td> </tr> <tr> <td> ☐ Delete </td> <td></td> </tr> <tr> <td> ☐ Delete </td> <td></td> </tr> <tr> <td> ☐ Delete </td> <td></td> </tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLINS, ROBERT S STE 101 444 BUNKER RD W PALM BCH, FL 33405 ☐ Delete	D COLLINS, EULALIA STE 101 444 BUNKER RD W PALM BCH, FL 33405 ☐ Delete		☐ Delete		☐ Delete		☐ Delete		☐ Delete		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> D ROBERT S. COLLINS 444 BUNKER ROAD #100 WEST PALM BEACH, FL 33405 ☒ Change ☐ Addition </td> </tr> <tr> <td> D EULALIA COLLINS 444 BUNKER ROAD #100 WEST PALM BEACH, FL 33405 ☒ Change ☐ Addition </td> <td></td> </tr> <tr> <td> ☐ Change ☐ Addition </td> <td></td> </tr> <tr> <td> ☐ Change ☐ Addition </td> <td></td> </tr> <tr> <td> ☐ Change ☐ Addition </td> <td></td> </tr> <tr> <td> ☐ Change ☐ Addition </td> <td></td> </tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERT S. COLLINS 444 BUNKER ROAD #100 WEST PALM BEACH, FL 33405 ☒ Change ☐ Addition	D EULALIA COLLINS 444 BUNKER ROAD #100 WEST PALM BEACH, FL 33405 ☒ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE: <i>Eulalia Collins</i> EULALIA COLLINS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/25/05 Date																										

40007806



01192005 Chg-P CR2E034 (10/03)

Applied For
Not Applicable

\$8.75 Additional Fee Required

Zip Code
33405