

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023591

Entity Name: BOLACO, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

2826 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2403 PATTERSON AVE APT #2
KEY WEST, FL 33040

New Mailing Address:

3029 N ROOSEVELT BLVD #9
KEY WEST, FL 33040

FEI Number: 75-3019972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PTACEK, ROMAN
2403 PATTERSON AVE APT #2
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PTACEK, ROMAN
3029 N ROOSEVELT BLVD #9
KEY WEST, FL 33040 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: ROMAN PTACEK

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PTACEK, ROMAN
Address: 2403 PATTERSON AVE APT #2
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PTACEK, ROMAN
Address: 3029 N ROOSEVELT BLVD #9
City-St-Zip: KEY WEST, FL 33040

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: ROMAN PTACEK

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03/01/2005

Electronic Signature of Signing Officer or Director

Date