

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040644

Entity Name: BRIAN BOUCHARD, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

9620 S.W. 103 PLACE
MIAMI, FL 33176 US

New Principal Place of Business:

16901 SW 76 AVE.
PALMETTO BAY, FL 33157 US

Current Mailing Address:

9620 S.W. 103 PLACE
MIAMI, FL 33176 US

New Mailing Address:

16901 SW 76 AVE.
PALMETTO BAY, FL 33157 US

FEI Number: 04-3635016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHARD, BRIAN
4643 GULF AVE
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUCHARD, BRIAN
Address: 9620 SW 103 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUCHARD, BRIAN
Address: 16901 SW 76 AVE.
City-St-Zip: PALMETTO BAY, FL 33157

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: BRIAN BOUCHARD

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date