

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049664

FILED
Apr 21, 2004
Secretary of State

Entity Name: BOLDRIDGE INCORPORATED

Current Principal Place of Business:

13155 JOHNS ISLAND CT
JACSONVILLE, FL 322248417

New Principal Place of Business:

13155 JOHNS ISLAND CT
JACKSONVILLE, FL 322248417

Current Mailing Address:

13155 JOHNS ISLAND CT
JACSONVILLE, FL 322248417

New Mailing Address:

13155 JOHNS ISLAND CT
JACKSONVILLE, FL 322248417

FEI Number: 30-0074286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDRIDGE, TAMARA
13155 JOHNS ISLAND CT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

TAYLOR, TAMARA N MRS
13155 JOHNS ISLAND CT
JACKSONVILLE, FL 32224 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: MRS TAMARA N. TAYLOR

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLDRIDGE, TAMARA
Address: 13155 JOHNS ISLAND CT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, TAMARA N MRS
Address: 13155 JOHNS ISLAND CT
City-St-Zip: JACKSONVILLE, FL 32224

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: MRS TAMARA N. TAYLOR

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date