

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056655

FILED
May 03, 2004
Secretary of State

Entity Name: BAMBOO SPIRIT, INC.

Current Principal Place of Business:

2841 MAIDEN LN
SARASOTA, FL 34231

New Principal Place of Business:

11502 CELESTINE PASS
SARASOTA, FL 34240

Current Mailing Address:

2841 MAIDEN LN
SARASOTA, FL 34231

New Mailing Address:

11502 CELESTINE PASS
SARASOTA, FL 34240

FEI Number: 30-0078581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORKINGER, TIFFANY
2841 MAIDEN LN
SARASOTA, FL 34231

Name and Address of New Registered Agent:

TORRES, EDUARDO
11502 CELESTINE PASS
SARASOTA, FL 34240

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: EDUARDO TORRES

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WORKINGER, TIFFANY
Address: 5342 RUBY LANE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: TORRES, EDUARDO
Address: 5342 RUBY LANE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, ROBERT
Address: 11502 CELESTINE PASS
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition
Name: TORRES, EDUARDO
Address: 11502 CELESTINE PASS
City-St-Zip: SARASOTA, FL 34240

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: ROBERT T. WRIGHT

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date