

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060059

FILED  
Feb 04, 2005  
Secretary of State

Entity Name: BOIERO-STANBURY CORP.

## Current Principal Place of Business:

QUINTA EL EDEN, #25  
URB. EL PARAISO  
ISLA DE MARGARITA VENEZUELA,

## New Principal Place of Business:

8425 S.W. 81ST TERRACE  
MIAMI, FL 33143

## Current Mailing Address:

C/O BAYARDO N. AGUILAR, JR., CPA  
8425 S.W. 81ST TERRACE  
MIAMI, FL 33143

## New Mailing Address:

FEI Number: 82-0546695      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUILAR, BAYARDO N JR. CPA  
8425 S.W. 81ST TERRACE  
MIAMI, FL 33143 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: P ( ) Delete  
Name: BOIERO, RICARDO  
Address: QUINTA EL EDEN, #25  
City-St-Zip: ISLA DE MARGARITA VENEZUELA,

Title: V ( ) Delete  
Name: STANBURY, JUDITH  
Address: QUINTA EL EDEN, #25  
City-St-Zip: ISLA DE MARGARITA VENEZUELA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICARDO BOIERO

P

02/04/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date