

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079646

FILED
Apr 29, 2005
Secretary of State

Entity Name: BOSSI ENTERPRISES, INC.

Current Principal Place of Business:

3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239

New Principal Place of Business:

22 SOUTH LINKS AVENUE
SUITE 300
SARASOTA, FL 34236 US

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239

New Mailing Address:

22 SOUTH LINKS AVENUE
SUITE 300
SARASOTA, FL 34236 US

FEI Number: 51-0417559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ.
3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

LUZIER, THOMAS B ESQ.
22 SOUTH LINKS AVENUE
SUITE 300
SARASOTA, FL 34236 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LUZIER-BOGOLEA, KATHLEEN
Address: 12717 SW 31ST AVE.
City-St-Zip: ARCHER, FL 32618

Title: VPS () Delete
Name: BOGOLEA, STEVE
Address: 12717 SW 31ST AVE.
City-St-Zip: ARCHER, FL 32618

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: STEVEN C. BOGOLEA

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date