

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098673

FILED
Feb 04, 2005
Secretary of State

Entity Name: BOCKHOLT ENTERPRISES, INC.

Current Principal Place of Business:

9290 CAROLINA ST.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27221 LAVINKA STREET
BONITA SPRINGS, FL 34135

Current Mailing Address:

9290 CAROLINA ST.
BONITA SPRINGS, FL 34135

New Mailing Address:

27221 LAVINKA STREET
BONITA SPRINGS, FL 34135

FEI Number: 55-0803502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCKHOLT, JEREMY A
9290 CAROLINA ST.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BOCKHOLT, JEREMY A
27221 LAVINKA STREET
BONITA SPRINGS, FL 34135 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: JEREMY A BOCKHOLT

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOCKHOLT, JEREMY A
Address: 9290 CAROLINA ST.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOCKHOLT, JEREMY A
Address: 27221 LAVINKA STREET
City-St-Zip: BONITA SPRINGS, FL 34135

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: JEREMY A BOCKHOLT

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date