

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122079

FILED
May 01, 2005
Secretary of State

Entity Name: BOSS-BUSINESS OFFICE SUPPORT & SOLUTIONS, INC.

Current Principal Place of Business:

316 NW ALACHUA ST
LAKE CITY, FL 32055

New Principal Place of Business:

316 NW ALACHUA AVE
LAKE CITY, FL 32055

Current Mailing Address:

169 NW LAKE VISTA GLEN
LAKE CITY, FL 32055

New Mailing Address:

1421 KILRUSH DRIVE
ORMOND BEACH, FL 32174

FEI Number: 42-1561682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEDOVA, JUDITH D
169 NW LAKE VISTA GLEN
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

VEDOVA, JUDITH D
1421 KILRUSH DRIVE
ORMOND BEACH, FL 32174 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: JUDITH D. VEDOVA

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEDOVA, JUDITH D
Address: 169 NW LAKE VISTA GLEN
City-St-Zip: LAKE CITY, FL 32055

Title: V () Delete
Name: VEDOVA, RONALD
Address: 169 NW LAKE VISTA GLEN
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEDOVA, JUDITH D
Address: 1421 KILRUSH DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V (X) Change () Addition
Name: VEDOVA, RONALD
Address: 1421 KILRUSH DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: JUDITH D. VEDOVA

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date