

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131504

Entity Name: BOMART BY OWNER, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

9812 US 19
PORT RICHEY, FL 34668

New Principal Place of Business:

8616 US 19
PORT RICHEY, FL 34668 US

Current Mailing Address:

9812 US 19
PORT RICHEY, FL 34668

New Mailing Address:

8616 US 19
PORT RICHEY, FL 34668 US

FEI Number: 65-1165205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR.
6645 RIDGE ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

FRANK, JOHN P JR.
9716 SHAMOKIN LANE
PORT RICHEY, FL 34668 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: FRANK, JOHN P, JR

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANK, JOHN
Address: 9716 SHAMOKIN LANE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANK, JOHN P JR
Address: 9716 SHAMOKIN LANE
City-St-Zip: PORT RICHEY, FL 34668

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: FRANK, JOHN P, JR

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date