

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016959

Entity Name: BUNDABERG, INC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3330 SPANISH MOSS TRAIL
UNIT 408
LAUDERHILL, FL 33319

Current Mailing Address:

3330 SPANISH MOSS TRAIL
UNIT 408
LAUDERHILL, FL 33319

New Principal Place of Business:

7051 ENVIRON BLVD
UNIT 337
LAUDERHILL, FL 33319

New Mailing Address:

7051 ENVIRON BLVD
UNIT 337
LAUDERHILL, FL 33319

FEI Number: 27-0046481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFLAMME, JASMINE
3330 SPANISH MOSS TRAIL
UNIT 408
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

LAFLAMME, JASMINE
7051 ENVIRON BLVD
UNIT 337
LAUDERHILL, FL 33319 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAFLAMME, JASMINE
Address: 3330 SPANISH MOSS TRAIL #408
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAFLAMME, JASMINE
Address: 7051 ENVIRON BLVD. # 337
City-St-Zip: LAUDERHILL, FL 33319

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: JASMINE LAFLAMME

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date