2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P03000042960** 04-18-2005 90563 048 ***150.00 BOGIE, INC. Principal Place of Business Mailing Address 523 28TH ST. 523 28TH ST. 20036203 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3112163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, ROBERT DO NOT WRITE 523 28TH ST. WEST PALM BEACH, FL 33407 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Re 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 - Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 --- Added to Fees OFFICERS AND DIRECTORS 10. TITLE GORDON, ROBERT NAME STREET ADDRESS 523 28TH ST. WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE SCHLEMM, RONALD NAME STREET ADORESS 523 28TH ST. CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 furstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:**

FILED