

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044134

FILED
Mar 28, 2005
Secretary of State

Entity Name: AMERICAN BOLIVIAN CORPORATION

Current Principal Place of Business:

5340 PEMBROKE RODE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

5340 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4400 HILLCREST DRIVE BLG 21 APT 203
HOLLYWOOD, FL 33021 US

New Mailing Address:

8101 SUNRISE LAKES DRIVE DRIVE
APT.101 BLG 29
SUNRISE, FL 33322 US

FEI Number: 16-2713922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, IVONNE
5340 PEMBROKE RODE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RODRIGUEZ, IVONNE G
5340 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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: IVONNE G RODRIGUEZ

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I.R () Delete
Name: IVONNE, RODRIGUEZ
Address: 4400 HILLCREST DRIVE BLG 21 APT 203
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: I.R (X) Change () Addition
Name: IVONNE, RODRIGUEZ G
Address: 8101 SUNRISE LAKES DRIVE
City-St-Zip: APT101 BLG 29, FL 33322

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: IVONNE G RODRIGUEZ

I.R

03/28/2005

Electronic Signature of Signing Officer or Director

Date