2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2005 8:00 am **Secretary of State DOCUMENT # P03000053137** 02-22-2005 90020 015 ***150.00 BOLTCO OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1201 NW 8 STREET 40002200 1201 NW 8 STREET POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1695722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRINCEFIELD, ROBERT E JR DO NOT WRITE 2850 NE 23RD STREET POMPANO BEACH, FL 33062 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: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BRINCEFIELD, ROBERT E JR NAME STREET ADDRESS 2850 NE 23RD STREET CITY-ST-20P POMPANO BEACH, FL 33062 TITLE NAME KRAUSE, MARK G STREET ADDRESS 5100 90TH AVENUE, APT. 310 CITY-ST-ZIP COOPER CITY, FL 33328 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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