

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091621

Entity Name: BOUZIOS, INC.

FILED  
Jul 14, 2004  
Secretary of State

## Current Principal Place of Business:

2632 MASHBURN ROAD  
MARIANNA, FL 32446

## New Principal Place of Business:

9564 WESTGATE CIRCLE  
PENSACOLA, FL 32507

## Current Mailing Address:

9564 WESTGATE CIRCLE  
PENSACOLA, FL 32507

## New Mailing Address:

FEI Number: 81-0628891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOUZIOS, NICK J  
2632 MASHBURN ROAD  
MARIANNA, FL 32446 US

## Name and Address of New Registered Agent:

BOUZIOS, NICK J  
9564 WESTGATE CIRCLE  
PENSACOLA, FL 32507 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:

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVS ( ) Delete  
Name: BOUZIOS, NICK J  
Address: 2632 MASHBURN ROAD  
City-St-Zip: MARIANNA, FL 32446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change ( ) Addition  
Name: BOUZIOS, NICK J  
Address: 9564 WESTGATE CIRCLE  
City-St-Zip: PENSACOLA, FL 32507

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: NICK J BOUZIOS

DIRE

07/14/2004

Electronic Signature of Signing Officer or Director

Date