

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096752

FILED
Jan 23, 2004
Secretary of State

Entity Name: FILLANBOL INTERNATIONAL, INC.

Current Principal Place of Business:

7926 EAST BAY DRIVE PH
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7926 EAST DRIVE PH
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7926 EAST BAY DRIVE PH
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7926 EAST DRIVE PH
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-0634670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JAMES LEE
7926 EAST BAY DRIVE PH
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SMITH, JAMIE LEE
7926 EAST DRIVE PH
NORTH BAY VILLAGE, FL 33141 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: JAMIE LEE SMITH

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, JAMES LEE
Address: 7926 EAST BAY DRIVE PH
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, JAMIE LEE
Address: 7926 EAST DRIVE PH
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JAMIE LEE SMITH

PD

01/23/2004

Electronic Signature of Signing Officer or Director

Date