

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117621

FILED  
May 01, 2004  
Secretary of State

Entity Name: BISON AMERICA, INC.

## Current Principal Place of Business:

398 W. PT. WASHINGTON RD.  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

## Current Mailing Address:

398 W. PT. WASHINGTON RD.  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

FEI Number: 20-0435146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUGHES, VICTORIA J  
398 W. PT. WASHINGTON RD.  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUGHES, KENNETH D  
Address: 398 W. PT. WASHINGTON RD.  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP ( ) Delete  
Name: SHAW, DERO  
Address: 11401 N. COUNTY RD. 15  
City-St-Zip: KNOTT, TX 79748

Title: S ( ) Delete  
Name: HUGHES, VICTORIA J  
Address: 398 W. PT. WASHINGTON RD.  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T ( ) Delete  
Name: SHAW, JEANNINE  
Address: 11401 N. COUNTY RD 15  
City-St-Zip: KNOTT, TX 32459

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VICTORIA J. HUGHES

S

05/01/2004

Electronic Signature of Signing Officer or Director

Date