2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 8:00 am **Secretary of State DOCUMENT # P03000120173** 02-25-2004 90018 048 ***150.00 BOLES ENTERPRISES, INC. Principal Place of Business Mailing Address 25231 SHERWOOD DRIVE 25231 SHERWOOD DRIVE LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02122004 CR2E034 (10/03) City & State City & State 4. FEI Number 0353418 Applied For Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BOLES, JANICE A** 25231 SHERWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) LAND O LAKES, FL 34639 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change | ■ Addition **BOLES, JANICE A** NAME NAME STREET ADDRESS 25231 SHERWOOD DRIVE STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP TITLE ST ☐ Defete TITLE ☐ Change ☐ Addition BOLES, BRADLEY S NAME NAME STREET ADDRESS 25231 SHERWOOD DRIVE STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP TITLE ☐ Defete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered. Bradley S. Boles 2/21/04 813 431-1759

FILED