2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 23, 2005 08:00 AM Secretary of State **DOCUMENT # P03000120173** 1. Entity Name BOLÉS ENTERPRISES, INC. Mailing Address Principal Place of Business 25231 SHERWOOD DRIVE 25231 SHERWOOD DRIVE LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 05152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0353418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLES, JANICE A DO NOT WRITE 25231 SHERWOOD DRIVE LAND O LAKES, FL 34639 IN THIS SPACE 3. 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 tide if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. p TITLE BOLES, JANICE A NAME STREET ADDRESS 25231 SHERWOOD DRIVE 1100000367870 CITY-ST-ZIP LAND O LAKES, FL 34639 05/23/05-80003-016 158.75 TITLE BOLES, BRADLEY S NAME 25231 SHERWOOD DRIVE STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE: 🗸

NAME STREET ADDRESS CITY-SI-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

5-21-05

FILED