

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156975

Entity Name: LETICIA BOSWELL, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

931 VILLAGE BLVD.  
SUITE 905-327  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

8306 MILLS DRIVE  
SUITE 375  
MIAMI, FL 33183

## Current Mailing Address:

931 VILLAGE BLVD.  
SUITE 905-327  
WEST PALM BEACH, FL 33409

## New Mailing Address:

8306 MILLS DRIVE  
SUITE 375  
MIAMI, FL 33183

FEI Number: 20-0713537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BANNER, MICHAEL  
4244 W. TENNESSEE ST.  
#185  
TALLAHASSEE, FL 32304 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: PRES ( ) Delete  
Name: BOSWELL, LETICIA  
Address: 931 VILLAGE BLVD. #905-327  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP ( ) Delete  
Name: BOSWELL, BEVERLY  
Address: 1873 TUCKER RD.  
City-St-Zip: WEST PALM BEACH, FL 33406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BOSWELL, LETICIA  
Address: 8306 MILLS DRIVE #375  
City-St-Zip: MIAMI, FL 33186

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: LETICIA BOSWELL

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date