

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022250

FILED
Apr 25, 2005
Secretary of State

Entity Name: BOLAND FAMILY ENTERPRISES INC.

Current Principal Place of Business:

217 NORTH COLLIER BOULEVARD
SUITE 101
MARCO ISLAND, FL 34145

New Principal Place of Business:

11369 EAST TAMiami TRAIL
NAPLES, FL 34113

Current Mailing Address:

570 CENTURY DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 36-4548918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLAND, MARIA
217 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BOLAND, MARIA
740 COLLIER BOULEVARD NORTH
MARCO ISLAND, FL 34145 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: MARIA BOLAND

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLAND, CHRISTOPHER E
Address: 570 CENTURY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: BOLAND, MARIA M
Address: 570 CENTURY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRIS BOLAND

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date