

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022652

FILED
Apr 30, 2005
Secretary of State

Entity Name: BOY GO ZOOM DESIGNS, INC.

Current Principal Place of Business:

3086 PONCE DE LEON DR
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

3086 PONCE DE LEON DR
NAPLES, FL 34105

New Mailing Address:

FEI Number: 20-0684871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLISKY, DOMINIQUE
3086 PONCE DE LEON DR
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

POLISKY, DOMINIQUE
3086 PONCE DE LEON DR
NAPLES, FL 34105 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: DOMINIQUE POLISKY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: POLISKY, DOMINIQUE
Address: 3086 PONCE DE LEON DR
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: POLISKY, DOMINIQUE
Address: 3086 PONCE DE LEON DR
City-St-Zip: NAPLES, FL 34105

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: DOMINIQUE POLISKY

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date