

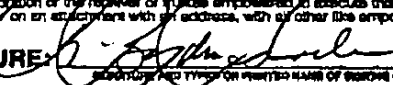
FROM : JEFFREY MARCUS CPA

FAX NO. : 9547477005

FILED
Aug 29, 2005 8:00 am
Secretary of State

07-18-2005 90038 022 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000030873			
1. Entity Name BOYDEN MOORE, INC			
Principal Place of Business 3800 S OCEAN DR 1702 HOLLYWOOD, FL 33019		Mailing Address 3800 S OCEAN DR 1702 HOLLYWOOD, FL 33019	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 030385012		Applied For Not Applicable	
5. Certificate of Status Desired ☐		Fee Required ☐	
6. Name and Address of Current Registered Agent ROBERT, BRODEUR 3800 S OCEAN DR 1702 HOLLYWOOD, FL 33019		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL 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 returning. DATE _____			
FILE DOWNS PER IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
In accordance with s. 807.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P	TITLE	☐ Change ☐ Addition
NAME	BRODEUR, ROBERT	NAME	
STREET ADDRESS	3800 S OCEAN DR # 1702	STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD, FL 33019	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ 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		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ 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		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is 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: 		R. BOYDEN BRODEUR 7/15/5 954 4573999	
SIGNATURE AND TYPED OR PRINTED NAME OF BOYDEN OFFICER OR DIRECTOR		Date Day/Date Month/Year	

66026605



07062005 Chg-P CR2E034 (10/03)

4. FEI Number 030385012 Applied For Not Applicable

5. Certificate of Status Desired ☐ Fee Required ☐

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROBERT, BRODEUR
3800 S OCEAN DR
1702
HOLLYWOOD, FL 33019

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 returning.

DATE

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10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

P

NAME

BRODEUR, ROBERT

STREET ADDRESS

3800 S OCEAN DR # 1702

CITY-ST-ZIP

HOLLYWOOD, FL 33019

TITLE

P

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOYDEN OFFICER OR DIRECTOR

Date

Day/Date Month/Year