

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032452

FILED
Apr 28, 2005
Secretary of State

Entity Name: BOSS NOVELTY DISTRIBUTORS, INC.

Current Principal Place of Business:

11600 QUAIL ROOST DR
MIAMI, FL 331576550

New Principal Place of Business:

Current Mailing Address:

11600 QUAIL ROOST DR
MIAMI, FL 331576550

New Mailing Address:

FEI Number: 33-1085502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIO
11600 QUAIL ROOST DR
MIAMI, FL 331576550 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: DPT () Delete
Name: GONZALEZ, MARIO
Address: 12240 SW 121 AVENUE
City-St-Zip: MIAMI, FL 331865158

Title: DVS () Delete
Name: GONZALEZ, NATALIA
Address: 12240 SW 121 AVENUE
City-St-Zip: MIAMI, FL 331865158

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: MARIO GONZALEZ

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date