

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090704

FILED
Aug 31, 2005
Secretary of State

Entity Name: BOUMANS BUILDERS INC.

Current Principal Place of Business:

5685 STRAWBERRY LAKES CIR
LAKE WORTH, FL 33463 US

New Principal Place of Business:

1839 RAMSEY DR
LAKE WORTH, FL 33461 US

Current Mailing Address:

5685 STRAWBERRY LAKES CIR
LAKE WORTH, FL 33463 US

New Mailing Address:

1839 RAMSEY DR
LAKE WORTH, FL 33461 US

FEI Number: 20-1253883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUMANS, LUKE E
5685 STRAWBERRY LAKES CIR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BOUMANS, LUKE E
1839 RAMSEY DR
LAKE WORTH, FL 33461 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:

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUMANS, LUKE E
Address: 5685 STRAWBERRY LAKES CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: BOUMANS, TINA M
Address: 5685 STRAWBERRY LAKES CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: PD () Delete
Name: BOUMANS, LUKE E
Address: 5685 STRAWBERRY LAKES CIR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUMANS, LUKE E
Address: 1839 RAMSEY DR
City-St-Zip: LAKE WORTH, FL 33461

Title: VP (X) Change () Addition
Name: BOUMANS, TINA M
Address: 1839 RAMSEY DR
City-St-Zip: LAKE WORTH, FL 33461

Title: PD (X) Change () Addition
Name: BOUMANS, LUKE E
Address: 1839 RAMSEY DR
City-St-Zip: LAKE WORTH, FL 33461

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: LUKE E BOUMANS

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date