

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094171

FILED
Apr 20, 2005
Secretary of State

Entity Name: BIG PHAT BOUNCY THINGS INC.

Current Principal Place of Business:

1801 MINNESOTA AVE.
ST CLOUD, FL 34769 US

New Principal Place of Business:

6945 BUCKHORN TRL
ST CLOUD, FL 34771 US

Current Mailing Address:

6945 BUCKHORN TRAIL
ST CLOUD, FL 34711 US

New Mailing Address:

6945 BUCKHORN TRL
ST CLOUD, FL 34771 US

FEI Number: 20-1266195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAFSON, JEFF L
6945 BUCKHORN TRAIL
ST CLOUD, FL 34711 US

Name and Address of New Registered Agent:

GUSTAFSON, JEFF L
6945 BUCKHORN TRAIL
ST CLOUD, FL 34771 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: JEFF GUSTAFSON

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GUSTAFSON, DEBRA A
Address: 1016 BALAYE VISTA CIR #204
City-St-Zip: TAMPA, FL 33619

Title: VP () Delete
Name: GUSTAFSON, JEFF L
Address: 6945 BUCKHORN TRAIL
City-St-Zip: ST CLOUD, FL 34711 US

Title: VP () Delete
Name: GUSTAFSON, CARL F
Address: 1801 MINNESOTA AVE
City-St-Zip: ST CLOUD, FL 34769 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GUSTAFSON, JEFF L
Address: 6945 BUCKHORN TRAIL
City-St-Zip: ST CLOUD, FL 34771 US

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: JEFF GUSTAFSON

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date