

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110312

FILED
Sep 06, 2005
Secretary of State

Entity Name: BOLANOS BROTHERS & COMPANY, INC.

Current Principal Place of Business:

15883 SW 68 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

15350 SUNSET DR
21
MIAMI, FL 33193

Current Mailing Address:

15883 SW 68 TERRACE
MIAMI, FL 33193

New Mailing Address:

15350 SUNSET DR
21
MIAMI, FL 33193

FEI Number: 80-0116786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, MILTON R
15883 SW 68 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BOLANOS, MILTON R
15350 SUNSET DR
21
MIAMI, FL 33193 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: _____

Electronic Signature of Registered Agent

09/06/2005

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: BOLANOS, MILTON R
Address: 15883 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLANOS, MILTON R
Address: 15350 SUNSET DR #21
City-St-Zip: MIAMI, FL 33193

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: MILTON R BOLANOS

Electronic Signature of Signing Officer or Director

P

09/06/2005

Date