

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110688

Entity Name: CBOOZ, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

445 BUSH STREET
5TH FLOOR
SAN FRANCISCO, CA 94108 US

New Principal Place of Business:

Current Mailing Address:

445 BUSH STREET
5TH FLOOR
SAN FRANCISCO, CA 94108 US

New Mailing Address:

FEI Number: 20-1477158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
120 EAST PALMETTO PARK RD
100
BOCA RATON, FL 33432 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: P () Delete
Name: BOOZER, CARLOS
Address: 445 BUSH ST., 5TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: S,T () Delete
Name: BASS, JUSTIN
Address: 445 BUSH ST., 5TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BOOZER, CINDY
Address: 445 BUSH ST., 5TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108 US

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: JUSTIN BASS

S,T

02/15/2005

Electronic Signature of Signing Officer or Director

_____ Date