

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113985

FILED
Apr 22, 2005
Secretary of State

Entity Name: ACTIVITIES PLUS MORE, INC.

Current Principal Place of Business:

5650 COACH HOUSE CIRCLE #F
BOCA RATON, FL 33486

New Principal Place of Business:

6540 PATIO LANE
BOCA RATON, FL 33433

Current Mailing Address:

5650 COACH HOUSE CIRCLE #F
BOCA RATON, FL 33486

New Mailing Address:

6540 PATIO LANE
BOCA RATON, FL 33433

FEI Number: 20-1528148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, BONNIE
5650 COACH HOUSE CIRCLE #F
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BOYER, BONNIE
6540 PATIO LANE
BOCA RATON, FL 33433 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: BOYER, BONNIE
Address: 6540 PATIO LANE
City-St-Zip: BOCA RATON, FL 33433

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: BONNIE BOYER

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date