

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117845

Entity Name: B.I.G. P.U.S.H., CORP.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

2575 SW 158 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

3631 CITRUS TRACE
DAVIE, FL 33028

Current Mailing Address:

2575 SW 158 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

3631 CITRUS TRACE
DAVIE, FL 33028

FEI Number: 20-2653775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOHAN, ALANI C
2575 SW 158 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SOHAN, ALANI C
3631 CITRUS TRACE
MIRAMAR, FL 33028 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: ALANI SOHAN

05/04/2005

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: SOHAN, ALANI C
Address: 2575 SW 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: SOHAN, ARIANNE E
Address: 2575 SW 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOHAN, ALANI C
Address: 3631 CITRUS TRACE
City-St-Zip: DAVIE, FL 33028

Title: VP (X) Change () Addition
Name: SOHAN, ARIANNE E
Address: 3631 CITRUS TRACE
City-St-Zip: DAVIE, FL 33028

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: ALANI SOHAN

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date