

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154364

Entity Name: THE BORAN CORPORATION

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

18125 US HWY 41 N
STE 205-C
LUTZ, FL 33549 US

Current Mailing Address:

18125 US HWY 41 N
STE 205-C
LUTZ, FL 33549 US

New Principal Place of Business:

5151 SOUTH LAKELAND DRIVE
SUITE 4
LAKELAND, FL 33813 US

New Mailing Address:

5151 SOUTH LAKELAND DRIVE
SUITE 4
LAKELAND, FL 33813 US

FEI Number: 20-1882864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHILL, RANDY
18125 US HWY 41 N
STE 205-C
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BARNHILL, RANDALL K
6837 CANBURY DRIVE
LAKELAND, FL 33809 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: RANDALL K. BARNHILL

07/01/2005

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: BARNHILL, RANDY
Address: 18125 US HWY 41 N STE 205-C
City-St-Zip: LUTZ, FL 33549 US

Title: EVP (X) Delete
Name: FLYNN, FLOYD E JR
Address: 1704 CURRY RD
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNHILL, RANDY
Address: 6837 CANBURY DRIVE
City-St-Zip: LAKELAND, FL 33809 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: RANDALL K. BARNHILL

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date