

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159202

Entity Name: BOOGAART AGENCY INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

877 NW WATERLILY PLACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

763 SW SOUTH MACEDO BLVD
PORT ST. LUCIE, FL 34983

Current Mailing Address:

877 NW WATERLILY PLACE
JENSEN BEACH, FL 34957

New Mailing Address:

763 SW SOUTH MACEDO BLVD.
PORT ST. LUCIE, FL 34983

FEI Number: 16-1710947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOGAART, MICHAEL
877 NW WATERLILY PLACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

BOOGAART, MICHAEL
763 SW SOUTH MACEDO BLVD
PORT ST. LUCIE, FL 34983 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: P/D () Delete
Name: BOOGAART, MICHAEL
Address: 877 NW WATERLILY PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP (X) Delete
Name: BOOGAART, LINDA
Address: 877 NW WATERLILY PLACE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BOOGAART, MICHAEL
Address: 763 SW SOUTH MACEDO BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: MICHAEL BOOGAART

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date