

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164272

Entity Name: BOGANI HOLDINGS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3828 JOG RD
LAKE WORTH, FL 33467

Current Mailing Address:

3828 JOG RD
LAKE WORTH, FL 33467

New Principal Place of Business:

6903 VISTA PARKWAY N
#2
ROYAL PALM BEACH, FL 33411

New Mailing Address:

6903 VISTA PARKWAY N
#2
ROYAL PALM BEACH, FL 33411

FEI Number: 20-2050254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, STEVEN
3828 JOG RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DYER, STEVEN
6903 VISTA PARKWAY N
#2
ROYAL PALM BEACH, FL 33411 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DYER, STEVEN M
Address: 1321 BEACON CIR
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: BOGANI, RICHARD J
Address: 175 OLD COUNTRY RD
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: CRONAN, MICHAEL
Address: 1196 JACK PINE ST
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: LOUIS, RODNEY
Address: 1196 JACK PINE ST
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEVEN M DYER

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date