

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167363

FILED  
Mar 09, 2005  
Secretary of State

Entity Name: BUCKEYE ASSET HOLDINGS, INC.

## Current Principal Place of Business:

2727 OKEECHOBEE BOULEVARD  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

2727 OKEECHOBEE BLVD  
SUITE 3  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

2727 OKEECHOBEE BOULEVARD  
WEST PALM BEACH, FL 33409

## New Mailing Address:

7425 NW 4 STREET  
PLANTATION, FL 33317

FEI Number: 20-2011732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

DIVETO, CHARLES CPA  
7425 NW 4 STREET  
PLANTATION, FL 33317 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: STEVEN DUNKLE

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DUNKLE, STEVEN  
Address: 2727 OKEECHOBEE BOULEVARD  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D ( ) Delete  
Name: HASSELL, TARHOLD  
Address: 2727 OKEECHOBEE BOULEVARD  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D ( ) Delete  
Name: DUNKLE, ANNA  
Address: 2727 OKEECHOBEE BOULEVARD  
City-St-Zip: WEST PALM BEACH, FL 33409

## 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:

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 DUNKLE

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date