

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19441

FILED
Apr 29, 2005
Secretary of State

Entity Name: BOWLING GREEN INN OF PENSACOLA, INC.

Current Principal Place of Business:

2068 HEALTHCARE AVE
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

105 N BASCOM AVE
SECON FLOOR, STE 202
SAN JOSE, CA 95128 US

New Mailing Address:

FEI Number: 58-1795523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHODES, JEROME,
Address: 608 CHADDS FORD LANE, STE 304
City-St-Zip: CHADDS FORD, PA 19317

Title: ST () Delete
Name: HOGGE, KEVIN
Address: 105 N BASCOM AVE, SECOND FLOOR
City-St-Zip: SAN JOSE, CA 95128

Title: D () Delete
Name: SYLVIA, KATHLEEN
Address: 105 N BASCOM AVE, SECOND FLOOR
City-St-Zip: SAN JOSE, CA 95128

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHODES, JEROME
Address: 105 N BASCOM AVE, SECOND FLOOR
City-St-Zip: SAN JOSE, CA 95128

Title: S (X) Change () Addition
Name: BISHOP, JEFF
Address: 105 N BASCOM AVE, SECOND FLOOR
City-St-Zip: SAN JOSE, CA 95128

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

Title: D () Change (X) Addition
Name: HOGGE, KEVIN
Address: 105 N BASCOM AVE, SECOND FLOOR
City-St-Zip: SAN JOSE, CA 95128

Title: D () Change (X) Addition
Name: RHODES, JEROME
Address: 105 N BASCOM AVE, SECOND FLOOR
City-St-Zip: SAN JOSE, CA 95128

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: JEFF BISHOP

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date