

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38257

FILED
Feb 21, 2005
Secretary of State

Entity Name: BOYKEN INTERNATIONAL, INC.

Current Principal Place of Business:

4901 VINELAND RD
STE 350
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4901 VINELAND RD
STE 350
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 58-1418831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD () Delete
Name: BOYKEN, DONALD R
Address: 535 AVIGNON COURT
City-St-Zip: DUNWOODY, GA 30350

Title: VD () Delete
Name: LEBAR, TIMOTHY B
Address: 719 E. HARWOOD STREET
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: ORNDORFF, CAROL
Address: 1438 HAMPTON GLEN CT
City-St-Zip: DECATUR, GA 30033

Title: TD () Delete
Name: HARRISON, JAMES
Address: 2040 FEDERAL ROAD
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: LEBAR, TIMOTHY B
Address: 1206 EDWARDS LAND
City-St-Zip: ORLANDO, FL 32804

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: JAMES HARRISON

TD

02/21/2005

Electronic Signature of Signing Officer or Director

_____ Date