

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060848

Entity Name: STEVE BOOS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

2267 SW 126TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2267 SW 126TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0439204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOS, PATRICIA
2267 SW 126TH AVENUE
MIRAMAR, FL 33027 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: D () Delete
Name: BOOS, STEVE
Address: 2267 SW 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: BOOS, PARICIA
Address: 2267 SW 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: BOOS-FAVRE, CHRISTINA
Address: 15778 N.W. 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BOOS, PATRICIA
Address: 2267 SW 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: BOOS, CHRISTINA
Address: 15778 N.W. 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: STEPHEN BOOS

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date