

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065513

Entity Name: BOONSOM HOFFMAN INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

1900 OKEECHOBEE BLVD.
SUITE A-3
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1900 OKEECHOBEE BLVD.
SUITE A-3
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0517295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
STE 221E
PALM BEACH GARDENS, FL 33410 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: HOFFMAN, BOONSOM
Address: 1900 OKEECHOBEE BLVD., SUITE A-3
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST () Delete
Name: HOFFMAN, DALLAS D
Address: 1900 OKEECHOBEE BLVD-#A3
City-St-Zip: W. PLAM BEACH, FL 33409

Title: P () Delete
Name: HOFFMAN, BOONSON
Address: 1900 OKEECHOBEE BLVD-#A3
City-St-Zip: W. 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: DALLAS HOFFMAN

ST

01/14/2005

Electronic Signature of Signing Officer or Director

Date