

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014692

FILED
Mar 13, 2004
Secretary of State

Entity Name: BOYINGTON FILTER SERVICES INC.

Current Principal Place of Business:

5115 N. SOCRUM LOOP RD., #152
LAKELAND, FL 33809

New Principal Place of Business:

1800 TALLAVANA TRAIL
HAVANA, FL 32333

Current Mailing Address:

5115 N. SOCRUM LOOP RD., #152
LAKELAND, FL 33809

New Mailing Address:

1800 TALLAVANA TRAIL
HAVANA, FL 32333

FEI Number: 59-3293908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYINGTON, LAWRENCE C
5115 N. SOCRUM LOOP RD., #152
LAKELAND, FL 33809

Name and Address of New Registered Agent:

BOYINGTON, LAWRENCE C
1800 TALLAVANA TRAIL
HAVANA, FL 32333

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:

03/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYINGTON, LAWRENCE C
Address: 5115 N. SOCRUM LOOP RD., #152
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: BOYINGTON, EARLENE P
Address: 5115 N. SOCRUM LOOP RD., #152
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYINGTON, LAWRENCE C
Address: 1800 TALLAVANA TRAIL
City-St-Zip: HAVANA, FL 32333

Title: D (X) Change () Addition
Name: BOYINGTON, EARLENE P
Address: 1800 TALLAVANA TRAIL
City-St-Zip: HAVANA, FL 32333

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: LAWRENCE C. BOYINGTON

D

03/13/2004

Electronic Signature of Signing Officer or Director

Date