

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055648

FILED
Feb 18, 2005
Secretary of State

Entity Name: BISON SUPPLY, INC.

Current Principal Place of Business:

100 2ND STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

100 2ND STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

38051 S. R. 19
UMATILLA, FL 32784 US

FEI Number: 59-3325668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT W
430 NORTH MILLS AVENUE STE 1000
ORLANDO, FL 32803 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: CREASMAN, JOHN L
Address: 100 SECOND ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: CREASMAN, BRENT C
Address: 100 SECOND ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: TAIBEL, ALAN
Address: 100 SECOND ST
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CREASMAN, JOHN J
Address: 38051 S. R. 19
City-St-Zip: UMATILLA, FL 32784 US

Title: D (X) Change () Addition
Name: CREASMAN, BRENT C
Address: 38051 S. R. 19
City-St-Zip: UMATILLA, FL 32784 US

Title: D (X) Change () Addition
Name: TWIBLE, ALAN D
Address: 38051 S. R. 19
City-St-Zip: UMATILLA, FL 32784 US

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: JOHN J. CREASMAN

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date