2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM DOCUMENT # P96000044836 **Secretary of State** 1. Entity Name BOLES SERVICING CO., INC. Principal Place of Business Mailing Address 5215 BLUEJAY DR. 5215 BLUEJAY DR. HOLIDAY FL 34690 HOLIDAY FL 34690 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOLES, WM. O. "RUSTY" JR Street Address (P.O. Box Number is Not Acceptable) 5215 BLUEJAY DR HOLIDAY FL 34690 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGER TO PEFICERS AND DIRECTORS IN THE OFFICERS AND DIRECTORS 10. 11. THE Addition DHE D ☐ Delete Change BOLES, WM. O. "RUSTY" JR NAME NAME STREET ADDRESS 5215 BLUEJAY DR STREET ADDRESS HOLIDAY FL 34690 CHY ST-ZIP CHY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 0117-S1-7P CALY - ST - ZIP ☐ Delete Change ☐ Addition TILLE 11113 NAME NAME STREET ADDRESS STREET ADDRESS Ci19 - \$1 - ZIP CITY ST-ZIP Change HILE ☐ Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS QUY-ST-ZIP CHY-ST-ZE Delete HILE ☐ Change ☐ Addition THE NAME MANAF STREET ADORESS STREET ADDRESS CHY-ST-ZIP CHY-SI-78 ☐ Change ☐ Addition HILE ☐ Delete HHE NAME NAME SIRELI ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if

of the corporation or the receiver or trustee emp changed, or on an attachment with an address,

SIGNATURE: 4

FILED