

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005976

FILED
Apr 30, 2004
Secretary of State

Entity Name: BOOKKEEPING & ETC. ON WHEELS, INC.

Current Principal Place of Business:

481 S JOHN SIMS PKWY
STE 3
VALPARISICSO, FL 32547 US

New Principal Place of Business:

227 CHICAGO AVE.
VALPARISICSO, FL 32547 US

Current Mailing Address:

POB 428
SHALIMAR, FL 32579 US

New Mailing Address:

PO BOX 428
SHALIMAR, FL 32579 US

FEI Number: 59-3427741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ANDREA
481 S JOHN SIMS PKWY
STE E
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

RAY, ANDREA
227 CHICAGO AVE.
VALPARAISO, FL 32580 US

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: ANDREA RAY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAY, ANDREA
Address: 227 CHICAGO AVE.
City-St-Zip: VALPARAISO, FL 32580

Title: V () Delete
Name: RAY, BRENT T
Address: 227 CHICAGO AVE.
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREA RAY

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date