FILED 2005 FOR PROFIT CORPORATION Apr 13, 2005 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # P97000026367** Entity Name BOSTROM INTERNATIONAL GROUP INC. Principal Place of Business Mailing Address 235 S. MAITLAND AVE. 235 S. MAITLAND AVE. SUITE 115 MAITLAND, FL 32751 SUITE 115 MAITLAND, FL 32751 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3429053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BOSTROM, CHARLES F DO NOT WRITE 235 S. MAITLAND AVE. **SUITE 115** IN THIS SPACE MAITLAND, FL 32751 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BOSTROM, CHARLES F NAME STREET ADDRESS 30 MINNEHAHA CIR. U00000300935 U4713705-80011-018 150.00 CITY-ST-ZIP MAITLAND, FL 32751 TITLE BOSTROM, DONALD L NAME 235 S. MAITLAND AVE, SUITE 115 STREET ADDRESS CUTY-ST-ZIP MAITLAND, FL 32751 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J

TITLE NAME STREET ADDRESS

G OFFICER OR DIRECTOR