

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059250

FILED
Jul 29, 2005
Secretary of State

Entity Name: BRISTOL PARK VENTURES, INC.

Current Principal Place of Business:

2560 SW 102 DR
DAVIE, FL 33324 US

New Principal Place of Business:

73 S. PALM AVE.
SUITE 223
SARASOTA, FL 34236 US

Current Mailing Address:

2560 SW 102 DR
DAVIE, FL 33324 US

New Mailing Address:

73 S. PALM AVE.
SUITE 223
SARASOTA, FL 34236 US

FEI Number: 65-0769912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGNORE-SAVAGE, DEBRA R
2560 SW 102 DR
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

ROGERS, ANGUS
73 S. PALM AVE
SUITE 223
SARASOTA, FL 34236 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: ANGUS ROGERS

07/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIGNORE-SAVAGE, DEBRA
Address: 2560 SW 102 DR
City-St-Zip: DAVIE, FL 33324 US

Title: V () Delete
Name: ROGERS, ANGUS C
Address: 73 S PALM AVE, STE 223
City-St-Zip: SARASOTA, FL 34236

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: ANGUS ROGERS

VP

07/29/2005

Electronic Signature of Signing Officer or Director

Date