

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108364

Entity Name: BUSHNELL AND SONS INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

4420 S.E 18TH AVE
OCALA, FL 34480

New Principal Place of Business:

6425 NW 57TH CT
OCALA, FL 34482

Current Mailing Address:

4420 S.E 18TH AVE
OCALA, FL 34480

New Mailing Address:

6425 NW 57TH CT
OCALA, FL 34482

FEI Number: 59-3482241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHNELL, MICHAEL C
4420 S.E 18TH AVE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

BUSHNELL, MICHAEL C
6425 NW 57TH CT
OCALA, FL 34482 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSHNELL, MICHAEL V
Address: 6 DAUPHINE DR.
City-St-Zip: LAKE ST. LOUIS, MO 663671739

Title: P () Delete
Name: BUSHNELL, MICHAEL C
Address: 4420 S.E 18TH AVE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSHNELL, MICHAEL V
Address: 1708 BLEVINS LANE
City-St-Zip: KELLER, TX 76248

Title: P (X) Change () Addition
Name: BUSHNELL, MICHAEL C
Address: 6425 NW 57TH CT
City-St-Zip: OCALA, FL 34482

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: MICHAEL C BUSHNELL

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date