

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017002

Entity Name: BUGS-OR-US, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

1489 MARKET CIRCLE, UNIT 8
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380814
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 65-0824826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, JOHN R
1489 MARKET CIRCLE, UNIT 8
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, BARRY
Address: 21563 WIDGON TERRACE
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: STD () Delete
Name: CARLTON, JOHN R
Address: 4335 SKATES CIRCLE
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete
Name: DEAN, EDDIE
Address: 4439 MELBOURN STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, BARRY
Address: 8033 BRETON COURT
City-St-Zip: FT. MYERS, FL 33912

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: JOHN R. CARLTON

V.P.

02/12/2004

Electronic Signature of Signing Officer or Director

Date