2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017002

4439 MELBOURN STREET

PORT CHARLOTTE, FL 33980

Address: City-St-Zip:

Entity Name: BUGS-OR-US, INC.

FILED Feb 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1489 MARKET CIRCLE, UNIT 8 PORT CHARLOTTE, FL 33952 **Current Mailing Address: New Mailing Address:** P.O. BOX 380814 MURDOCK, FL 33938 FEI Number: 65-0824826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARLTON, JOHN R 1489 MARKET CIRCLE, UNIT 8 PORT CHARLOTTE, FL 33952 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COHEN, BARRY Name: Name: 8033 BRETON COURT Address: Address: City-St-Zip: FT. MYERS, FL 33912 City-St-Zip: Title: STD Title: () Change () Addition () Delete Name: CARLTON, JOHN R Name: 4335 SKATES CIRCLE Address: Address: FORT MYERS, FL 33905 City-St-Zip: City-St-Zip: Title: Title: VP. () Delete () Change () Addition DEAN, EDDIE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOHN R. CARLTON V.P. 02/09/2005