



**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P98000064113		
1. Entity Name BOSWELL BUILDERS & SONS, INC.		
Principal Place of Business 12889 EMERALD COAST PKWY #4-360 MANGO, FL 33550		Mailing Address 10859 EMERALD COAST PARKWAY 4-360 DESTIN, FL 32550
DO NOT WRITE IN THIS SPACE		
		 04222004 No Chg-P CR2E034 (10/03)
4. FEI Number 59-3562361		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fees Required
6. Name and Address of Current Registered Agent BOSWELL, JOHNNY 10859 EMERALD COAST PARKWAY #4-360 DESTIN, FL 32550		
DO NOT WRITE IN THIS SPACE		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
		U000000154479 05/04/04-80168-022 150.00
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BOSWELL, JOHNNY 10859 EMERALD COAST PARKWAY 4-360 DESTIN, FL 32550	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BOSWELL, NATHAN JOHN 10859 EMERALD COAST PARKWAY 4-360 DESTIN, FL 32550	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BOSWELL, RYAN 10859 EMERALD COAST PARKWAY 4-360 DESTIN, FL 32550	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		
DO NOT WRITE IN THIS SPACE		
12. I hereby certify that the information supplied with this filing 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: <u>Johnny Boswell</u> <u>Johnny Boswell</u> <u>5-27-04</u> SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		