

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065843

FILED
Apr 27, 2004
Secretary of State

Entity Name: BOOGIE MAN BEACH WEAR, INC.

Current Principal Place of Business:

4210 LB MCLEOD RD
SUITE #116
ORLANDO, FL 32811

New Principal Place of Business:

1012 HOGLAND BLVD
KISSIMMEE, FL 34742

Current Mailing Address:

4210 LB MCLEOD RD
SUITE #116
ORLANDO, FL 32811

New Mailing Address:

PO BOX 421292
KISSIMMEE, FL 34742

FEI Number: 59-3531839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLS, RANDY
3948 PROMENADE SQ DR
ORLANDO, FL 32837

Name and Address of New Registered Agent:

ROLLS, RANDY
864 CROTON RD
ROCKLEDGE, FL 32955

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LYNCH, ROBERT M
Address: 1109 SHEFFIELD CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: P (X) Delete
Name: ROLLS, RANDY
Address: 685 JACKSON COURT
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROLLS, RANDAL W
Address: 864 CROTON ROAD
City-St-Zip: ROCKLEDGE, FL 32947

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: RANDAL W. ROLLS

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date