

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099998

Entity Name: BOSS INVESTMENT GROUP, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

2500 SW 107 AVE
SUITE 22
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2500 SW 107 AVE
SUITE 22
MIAMI, FL 33165

New Mailing Address:

9885 SW 56 ST
MIAMI, FL 33165

FEI Number: 65-0958824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, HUGO D
2500 SW 107 AVE
SUITE 22
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BOSCH, HUGO D
9885 SW 56 ST
MIAMI, FL 33165 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: HUGO D BOSCH

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSCH, HUGO D
Address: 2500 SW 107 AVE SUITE 22
City-St-Zip: MIAMI, FL 33165

Title: P (X) Delete
Name: BOSCH, HUGO D
Address: 2500 SW 107 AVE SUITE 22
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BOSCH, HUGO D
Address: 2500 SW 107 AVE SUITE 22
City-St-Zip: MIAMI, FL 33165

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: HUGO D BOSCH

O

06/30/2005

Electronic Signature of Signing Officer or Director

Date