

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066938

Entity Name: BOCK MULTI-NAT'L, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

5029 BRIDGEPORT DR.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

1501 SHEPHERD RD
88
LAKELAND, FL 33811

Current Mailing Address:

5029 BRIDGEPORT DR.
SAFETY HARBOR, FL 34695

New Mailing Address:

1501 SHEPHERD RD
88
LAKELAND, FL 33811

FEI Number: 59-3054861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCK, WILLIAM C
5029 BRIDGEPORT DR.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

BOCK, WILLIAM C
1501 SHEPHERD RD
88
LAKELAND, FL 33811 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:

05/11/2005

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOCK, WILLIAM
Address: 5029 BRIDGEPORT DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Delete
Name: BOCK, JACQUELINE L
Address: 5029 BRIDGEPORT DR
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOCK, WILLIAM
Address: 1501 SHEPHERD RD #88
City-St-Zip: LAKELAND, FL 33811

Title: VP (X) Change () Addition
Name: BOCK, JACQUELINE L
Address: 1501 SHEPHERD RD #88
City-St-Zip: LAKELAND, FL 33811

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: WILLIAM BOCK

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date