

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078368

Entity Name: BOJAR ENTERPRISES, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

13191 56TH COURT
#103
CLEARWATER, FL 33760 US

Current Mailing Address:

13191 56TH COURT
SUITE #103
CLEARWATER, FL 33760

New Principal Place of Business:

8010 WOODLAND CENTER BLVD
#500
TAMPA, FL 33614 US

New Mailing Address:

8010 WOODLAND CENTER BLVD
SUITE #500
TAMPA, FL 33614 FL

FEI Number: 59-3607686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEILEN, ROY J
13191 56TH COURT
SUITE #103
CLEATWATER, FL 33760 US

Name and Address of New Registered Agent:

GEILEN, ROY J
8010 WOODLAND CENTER BLVD
SUITE #500
TAMPA, FL 33614 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: ROY J. GEILEN

05/06/2005

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: GEILEN, ROY J
Address: 13191 56TH COURT SUITE 103
City-St-Zip: CLEARWATER, FL 33760 US

Title: S () Delete
Name: RENALDO, JAMES S
Address: 7905 HOPI PL
City-St-Zip: TAMPA, FL 33634 US

Title: VP () Delete
Name: RUOFF, BERNIE
Address: 13191 56TH COURT
City-St-Zip: SUITE #103, FL 33760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEILEN, ROY J
Address: 8010 WOODLAND CENTER BLVD
City-St-Zip: TAMPA, FL 33614 US

Title: S (X) Change () Addition
Name: RENALDO, JAMES S
Address: 8010 WOODLAND CENTER BLVD, # 500
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Change () Addition
Name: RUOFF, BERNIE
Address: 8010 WOODLAND CENETER BLVD # 500
City-St-Zip: TAMPA, FL 33614 US

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: ROY J. GEILEN

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date