

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105698

Entity Name: BISON BRAND, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

30 RIDGEWOOD CIRCLE
TEQUESTA, FL 33469 US

New Principal Place of Business:

125 OCEAN CAY WAY
HYPOLUXO, FL 33462 US

Current Mailing Address:

30 RIDGEWOOD CIRCLE
TEQUESTA, FL 33469 US

New Mailing Address:

125 OCEAN CAY WAY
HYPOLUXO, FL 33462 US

FEI Number: 65-0966500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPYREY, KEVIN
30 RIDGEWOOD CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

HUMPHREY, KEVIN
125 OCEAN CAY WAY
HYPOLUXO, FL 33462 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: KEVIN HUMPHREY

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMPHREY, KEVIN
Address: 30 RIDGEWOOD CIRCLE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMPHREY, KEVIN
Address: 125 OCEAN CAY WAY
City-St-Zip: HYPOLUXO, FL 33462

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: KEVIN HUMPHREY

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date