

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02023

FILED
Apr 30, 2004
Secretary of State

Entity Name: BOSSHARDT PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5532 NW 43 ST
STE A
GAINESVILLE, FL 32653 US

New Principal Place of Business:

108 B NW 76TH DRIVE
GAINESVILLE, FL 32607 US

Current Mailing Address:

5532 NW 43 ST
STE A
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-3099689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOE
5532 NW 43RD ST.
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

MOULTON, CLAUDE
5532 NW 43RD ST.
GAINESVILLE, FL 32653 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: CLAUDE MOULTON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPSV () Delete
Name: BOSSHARDT, CAROL
Address: 5542 NW 43 STREET
City-St-Zip: GAINESVILLE, FL

Title: P () Delete
Name: BOSSHARDT, AARON M
Address: 5532 NW 43RD ST.
City-St-Zip: GAINESVILLE, FL 32653

Title: D () Delete
Name: SHEA, JOE
Address: 5532 NW 43RD ST.
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOSSHARDT, CAROL
Address: 5542 NW 43 STREET
City-St-Zip: GAINESVILLE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MOULTON, CLAUDE
Address: 5532 NW 43RD ST.
City-St-Zip: GAINESVILLE, FL 32653

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: AARON BOSSHARDT

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date