

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128162

FILED
Jan 18, 2005
Secretary of State

Entity Name: BAMBOO ROAD, INC.

Current Principal Place of Business:

2762 NW 112TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

10800 NW 21ST STREET, SUITE 130
MIAMI, FL 33172

Current Mailing Address:

2716 NW 112TH AVENUE
MIAMI, FL 33172

New Mailing Address:

10800 NW 21ST STREET, SUITE 130
MIAMI, FL 33172

FEI Number: 13-4224372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERWOOD, GARY
Address: 2762 NW 112TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: HERWOOD, BRIAN
Address: 2762 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERWOOD, GARY
Address: 10800 NW 21ST STREET, SUITE 130
City-St-Zip: MIAMI, FL 33172

Title: VSD (X) Change () Addition
Name: HERWOOD, BRIAN
Address: 10800 NW 21ST STREET, SUITE 130
City-St-Zip: MIAMI, FL 33172

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: GARY HERWOOD

PTD

01/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date