

FROM :

FAX NO. :

FILED
Jun 30, 2004 8:00 am
Secretary of State

12/02/2003 07:46 9828523912

BEVERLEYFRASER

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06-07-2004 90003 037 ****61.25

2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # 723984

1. Entity Name
BOCA PALMS, INC.

Principal Place of Business
**290 W. PALMETTO PARK ROAD
BOCA RATON, FL 33432**

Mailing Address
**290 W. PALMETTO PARK ROAD
BOCA RATON, FL 33432**

A. Principal Place of Business
B. Mailing Address

State, Apt. #, etc. Size, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number APPLIED FOR
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Client Registered Agent
**FRASER, BEVERLEY A
290 WEST PALMETTO PARK ROAD
E 406
BOCA RATON, FL 33432**

7. Name and Address of Our Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

9. Election Campaign Financing \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	WOLFE, NICK	340 PENNSYLVANIA RD BOCA RATON, FL 33432	BOCA RATON, FL 33432
VP	WOLFE, NICK	340 PENNSYLVANIA RD BOCA RATON, FL 33432	BOCA RATON, FL 33432
D	ROONEY, CHRIS	88 GENTLEBERRY WAY CLAREMORE, OR	CLAREMORE, OR
T	FRASER, BEVERLEY A	BOCA PALMS, INC., 153 SCOTT'S BRANCH RD EAST DOVER, NOVA SCOTIA, CA	BOCA RATON, FL 33432
D	FRASER, BEVERLEY A	BOCA PALMS, INC., 153 SCOTT'S BRANCH RD EAST DOVER, NOVA SCOTIA, CA	BOCA RATON, FL 33432
D	FRASER, BEVERLEY A	BOCA PALMS, INC., 153 SCOTT'S BRANCH RD EAST DOVER, NOVA SCOTIA, CA	BOCA RATON, FL 33432
D	FRASER, BEVERLEY A	BOCA PALMS, INC., 153 SCOTT'S BRANCH RD EAST DOVER, NOVA SCOTIA, CA	BOCA RATON, FL 33432

11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (N/A)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 116.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or in an attachment with an address, with all other like approvals.

SIGNATURE: *Beverley A. Fraser* DATE: *July 2004*

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