2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 08:00 AM Secretary of State **DOCUMENT # N47131** 1. Entity Name BOCA RATON COMPUTER SOCIETY, INC. Principal Place of Business Mailing Address 436 SW 4TH AVE 436 SW 4TH AVE BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 US 01192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0322952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND BLVD. PLANTATION, FL 33324 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SEGAL, OSCAR STREET ADDRESS 7703 STIRLING BRIDGE, NO CITY-ST-ZIP DELRAY BEACH, FL 33446 // 1000000219134 02/08/05-80015-017 61.25 RUTSTEIN, GERALD NAME STREET ADDRESS 6361 VIA VENETIA, NORTH CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE NAME KRUPOWIES, LORRAINE M. STREET ADDRESS -436 SW 4TH AVE. DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL IN THIS SPACE TITLE CUMMINS, RICHARD STREET ADDRESS 6378 CASABELLA LANE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME BAUMEL, IRWIN STREET ADDRESS 7732 MANSFIELD HOLLOW RD. CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME MARCUSE, BILL STREET ADDRESS 6131 SUNRISE POINTE COURT CITY-ST-ZIP DELRAY BEACH, FL 33483

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12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 on an attachment with an address, with all other like empowered.

SIGNATURE. Janame & Skupawie 2/3/05 561-734-5985