

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030158

Entity Name: NEW ADVENTURES OF BOCA, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

4872 N. CITATION DRIVE
#206
DELRAY BEACH, FL 33445

Current Mailing Address:

4872 N. CITATION DRIVE
#206
DELRAY BEACH, FL 33445

New Principal Place of Business:

7873 VENTURE CENTER WAY
#7208
BOYNTON BEACH, FL 33437

New Mailing Address:

7873 VENTURE CENTER WAY
#7208
BOYNTON BEACH, FL 33437

FEI Number: 55-0869403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMEHL, RODNEY P
4872 N. CITATION DRIVE
#206
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SCHMEHL, RODNEY P
7873 VENTURE CENTER WAY
#7208
BOYNTON BEACH, FL 33437 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMEHL, RODNEY P
Address: 4872 N. CITATION DRIVE #206
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: SCHMEHL, MARCIA B
Address: 4872 N. CITATION DRIVE #206
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHMEHL, RODNEY P
Address: 7873 VENTURE CENTER WAY, #7208
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: SCHMEHL, MARCIA B
Address: 7873 VENTURE CENTER WAY, #7208
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARCIA B. SCHMEHL

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date