

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011606

FILED
Apr 26, 2004
Secretary of State

Entity Name: DOWNTOWN BOCA RATON CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

1800 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1800 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0495615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTS, M. J.
1800 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: PD () Delete
Name: ARTS, M.J.
Address: 1800 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GOLD, RICHARD
Address: 5757 N DIXIE HWY
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D () Delete
Name: GORA, MICHAEL
Address: 1801 N MILITARY TRL #200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: PERRIN, J.C.
Address: 800 S FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

Title: VC () Delete
Name: FRANKEL, CHARLES III
Address: 280 E. PALMETTO PK RD
City-St-Zip: BOCA RATON, FL 33432

Title: C () Delete
Name: CRYAN, GREGORY
Address: 7000 W. PALMETTO OK RD #600 BOX 2428
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GOLD, RICHARD
Address: 1800 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: VC (X) Change () Addition
Name: LYNCH, THOMAS
Address: 1800 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: VC (X) Change () Addition
Name: RIXON, VICTORIA
Address: 1800 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: PC (X) Change () Addition
Name: CRYAN, GREGORY
Address: 1800 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: P/S (X) Change () Addition
Name: ARTS, M.J. III
Address: 1800 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: LAWRENCE, MICHAEL
Address: 1800 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing 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 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: M.J. ARTS

Electronic Signature of Signing Officer or Director

P/S

04/26/2004

Date

FRANKEL, CHARLES III, CHMN ELECT
1800 N DIXIE HWY
BOCA RATON FL 33432