

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085167

**FILED
Apr 25, 2005
Secretary of State**

Entity Name: BOCA CORPORATE RESOURCES, INC.

Current Principal Place of Business:

10811 MAPLE CHASE DRIVE
STE. 210
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10811 MAPLE CHASE DRIVE
STE. 210
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0455180 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERKMAN, ALLEN M ESQ
3370 N.E. 190TH ST
SUITE 1204
AVENTURA, FL 33180 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: PRES () Delete
Name: WEBER, BRUCE M
Address: 10811 MAPLE CHASE DRIVE
City-St-Zip: BOCA RATON, FL

Title: SEC () Delete
Name: WEBER, RANDY L
Address: 10811 MAPLE CHASE DRIVE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY L WEBER

SEC

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date