

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00112

Entity Name: BOYNTON FIVE, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

7001 WEST LANTANA ROAD
LAKE WORTH, FL 33466 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540085
LAKE WORTH, FL 334540085 US

New Mailing Address:

FEI Number: 65-0312744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R.
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870 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: P () Delete
Name: WHITWORTH, JOHN I III
Address: 3296 SHERWOOD BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: HALEY, VALTEAN
Address: 5450 FLAVOR PICT ROAD
City-St-Zip: DELRAY BEACH, FL 33437

Title: VPST () Delete
Name: DUBOSE, JAMES E
Address: P.O. BOX 1652 N/A
City-St-Zip: SEBRING, FL 33871

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES E. DUBOSE

VPST

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date