

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52766

FILED  
Apr 05, 2005  
Secretary of State

Entity Name: BOCA ADMIN, INC.

## Current Principal Place of Business:

100 CENTURY BLVD  
WEST PALM BEACH, FL 33417 US

## New Principal Place of Business:

1601 FORUM PLACE  
SUITE 500  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

100 CENTURY BLVD  
WEST PALM BEACH, FL 33417 US

## New Mailing Address:

1601 FORUM PLACE  
SUITE 500  
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0346295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEROLA, MARY J  
100 CENTURY BLVD  
WEST PALM BEACH, FL 33417 US

## Name and Address of New Registered Agent:

MEROLA, MARY J  
1601 FORUM PLACE  
SUITE 500  
WEST PALM BEACH, FL 33401 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEVY, H I  
Address: 100 CENTURY BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DP ( ) Delete  
Name: LEVY, MARK F  
Address: 100 CENTURY BLVD  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VT ( ) Delete  
Name: JAIVEN, JACK  
Address: 100 CENTURY BLVD  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V ( ) Delete  
Name: GLEESON, ANTOINETTE  
Address: 100 CENTURY BLVD  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S ( ) Delete  
Name: FLOYD, ORILLA  
Address: 100 CENTURY BLVD  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D ( ) Delete  
Name: HALPERIN, BARRY  
Address: 100 CENTURY BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33417

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEVY, H I  
Address: 1601 FORUM PLACE - SUITE 500  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP (X) Change ( ) Addition  
Name: LEVY, MARK F  
Address: 1601 FORUM PLACE - SUITE 500  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT (X) Change ( ) Addition  
Name: JAIVEN, JACK  
Address: 1601 FORUM PLACE - SUITE 500  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change ( ) Addition  
Name: GLEESON, ANTOINETTE  
Address: 1601 FORUM PLACE - SUITE 500  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change ( ) Addition  
Name: FLOYD, ORILLA  
Address: 1601 FORUM PLACE - SUITE 500  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: HALPERIN, BARRY  
Address: 1601 FORUM PLACE - SUITE 500  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JACK JAIVEN

V

04/05/2005

Electronic Signature of Signing Officer or Director

Date