2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002468

FILED Jan 19, 2004 Secretary of State

Entity Name: BOCA RATON AMATEUR RADIO ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9071 PICOT CT BOYNTON BEACH, FL 33437 **Current Mailing Address: New Mailing Address:** 9071 PICOT CT BOYNTON BEACH, FL 33437 FEI Number: 65-0666979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMYTH, SEAN F 9071 PICOT CT BOYNTON BEACH, FL 33437 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DS () Delete (X) Change () Addition IPPOLITO, SAL MELCHER, JOHN Name: Name: 9071 PICOT CT Address: 1571 SW 13TH DR Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOCA RATON, FL 33486 Title: DP Title: () Delete () Change () Addition SMYTH, SEAN F Name: Name: Address: 9071 PICOT CT Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition ETTINGER, FRANK Name: Name: Address: 9141 A SW 22ND ST Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: () Delete Title: DV (X) Change () Addition Name: LEHMAN, LEWIS Name: LEHMAN, LEWIS Address: 4851 NE 5TH Address: 4851 NE 5TH City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431 Title: () Delete Title: () Change () Addition VAN SANT, HANK Name: Name: 6580 N. DIXIE HWY Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: () Delete Title: () Change () Addition OLEKSAK, EDWARD Name: Name: Address: 336 NE 29TH ST Address: BOCA RATON, FL 33431 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN F. SMYTH PRES 01/19/2004