## 2005 FOR PROFIT CORPORATION

## May 02, 2005 8:00 am Secretary of State ANNUAL REPORT 05-02-2005 90458 014 \*\*\*150.00 **DOCUMENT #411938** 1. Entity Name BOA NOVELTY CORP. Principal Place of Business Mailing Address 1121 N.W. 29TH STREET 1121 N.W. 29TH STREET MIAMI, FL 33127 MIAMI, FL 33127 US 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1421168 Not Applicable \$8.75 Additional 6. Name and Address of Current Registered Agent CABRERA, JUAN P DO NOT WRITE BOA NOVELTY CORP. 1121 N.W. 29TH STREET IN THIS SPACE MIAMI, FL 33127 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE CABRERA, JUAN P. NAME 1121 NW 29TH STREET STREET ADDRESS MIAMI, FL 33127 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the resolver or answered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

PED ON BUNTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**