

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530937

Entity Name: BOA, INC.

FILED  
Jan 07, 2004  
Secretary of State

## Current Principal Place of Business:

D/B/A COMPUTERIZES  
5084 SOUTHSORE DRIVE  
POLK CITY, FL 338689560 US

## New Principal Place of Business:

## Current Mailing Address:

D/B/A COMPUTERIZES  
5084 SOUTHSORE DRIVE  
POLK CITY, FL 338689560 US

## New Mailing Address:

D/B/A COMPUTERIZES  
5084 SOUTHSORE DRIVE  
POLK CITY, FL 338689560 US

FEI Number: 59-1738690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUKOSKI, CHARLES F.  
5084 SOUTHSORE DR  
POLK CITY, FL 33868 US

## Name and Address of New Registered Agent:

BUKOSKI, CHARLES F.  
5084 SOUTHSORE DR  
POLK CITY, FL 33868 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: CHARLES F. BUKOSKI

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BUKOSKI, CHARLES F.,  
Address: 5084 SOUTHSORE DRIVE  
City-St-Zip: POLK CITY, FL

Title: VP ( ) Delete  
Name: ATEN, WILLIAM G. III,  
Address: 1602 SIR HENRY'S TRAIL  
City-St-Zip: LAKE LAND, FL

Title: ST ( ) Delete  
Name: BUKOSKI, JUDITH,  
Address: 5084 SOUTHSORE DR  
City-St-Zip: POLK CITY, FL

## 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: CHARLES F. BUKOSKI

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date