2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2005 8:00 am Secretary of State **DOCUMENT # 585687** 05-05-2005 90089 011 ***150.00 1. Entity Name BOCA REAL ESTATORS, INC. Principal Place of Business Mailing Address 11 SE 5TH STREET 11 SE 5TH STREET BOCA RATON, FL 33432 BOCA RATON, FL 33432 3. Mailing Address 2. Principal Place of Business <u> 37</u> _S & S 37 s∈S Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05022005 Chg-P #100 #-100 City & State 4. FEI Number Applied For FC 59-1848941 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3432 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARRELL, HELENE M. 37 SE 5th St \$100 Street Address (P.O. Box Number is Not Acceptable) 11 GE 5TH STREET **BOCA RATON FL 33432** City Zip Code 9. 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 tide if applicable, (NOTE: Registered Agent signisture required when remetating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ☐ Change ☐ Addition TITLE MAME FARRELL, HELENE NAME 37 SES ST #100 STREET ADDRESS 44-SE STH STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CTY-ST-ZIP TITLE ST TITI F Change ☐ Delete ☐ Addition NAME **DETWEILER, JOHN** NAME 11 SE STH STREET 37 SE 5 S+ # (OU STREET ADDRESS STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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/s 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 receiver or trustee empowered 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 attachment with an addyses, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED

FILED