## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

with an address, with all other like empowered.

## Jan 27, 2005 08:00 AM DOCUMENT # 613421 **Secretary of State** 1. Entity Name BOCA PROPERTIES, INC. Mailing Address Principal Place of Business 310 EAST PALMETTO PARK ROAD 310 R PALMETTO RD **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1893235 Not Applicat! Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LO CURTO, FRANK Street Address (P.O. Box Number is Not Acceptable) 310 EAST PALMETTO PARK ROAD BOCA RATON, FL **BOCA RATON FL 33432** City Zip Code FL 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 . DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. <del>1</del>1. TITLE ☐ Defete TITLE LO CURTO, FRANK NAME NAME 310 EAST PALMETTO PARK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP Addition Change HELF ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 2IP Change Delete HITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Addition Defete DILE me NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7/P CITY-ST-ZIP Change Addition Delete TITLE THEF NAME MAKAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition BRE ☐ Delete THE NAME NAME STREET ADDRESS STHEET 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 1 19.07(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 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

FRANK LOCUETO PLIS 1/24/05 561-343-3200
OFFICER OR DIRECTOR
Daytona Price V

**FILED**