2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750422

FILED Apr 26, 2004 Secretary of State

Entity Name: BOCA RATON AREA COMMERCE POLITICAL ACTION COMMITTEE, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 NORTH DIXIE HIGHWAY BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1800 NORTH DIXIE HIGHWAY BOCA RATON, FL 33432

FEI Number: 59-1974062 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:

ARTS, M.J. 1800 N. DIXIE HWY. BOCA RATON, FL 33432 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:

- Clarker in Circumstance of Desighans of Assert

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 C
 () Delete
 Title:
 C
 (X) Change () Addition

 Name:
 TRAVASOS, AL

 Name:
 TRAVASOS, AL

Address: 2255 GLADES RD., #420 Address: 1800 N DIXIE HWY

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete Title: VC (X) Change () Addition Name: CRYAN, GREGORY Name: GOLD, RICHARD

Address: 7000 W PALMETTO PARK RD BOX 2428 Address: 1800 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete Title: S/T (X) Change () Addition

 Name:
 ARTS, M.J.
 Name:
 ARTS, M.J.

 Address:
 1800 N DIXIE HWY
 Address:
 1800 N DIXIE HWY

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

Title: D () Delete Title: DT (X) Change () Addition

 Name:
 PERRIN, J.C.
 Name:
 LAWRENCE, MICHAEL

 Address:
 800 S FEDERAL HWY
 Address:
 1800 N DIXIE HWY

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

Title: D (X) Delete Title: () Change () Addition

 Name:
 GORA, MICHAEL
 Name:

 Address:
 1801 N MILITARY TRL
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 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: M. J. ARTS S/T 04/26/2004