


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2005 08:00 AM
Secretary of State

DOCUMENT # G55379		
1. Entity Name BOCA CORPORATE CENTRE, INC.		
Principal Place of Business 7777 GLADES ROAD, STE 310 BOCA RATON, FL 33434 US	Mailing Address 7777 GLADES ROAD, STE 310 BOCA RATON, FL 33434 US	



01042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2320272	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent DEUTCH, JEFFREY A. 7777 GLADES ROAD SUITE 300 BOCA RATON, FL 33434
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000344017 04/29/05-80119-022 158.75
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD DEUTCH, JEFFREY A 7777 GLADES ROAD #300 BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD WIENER, ELLIOTT M. 7777 GLADES ROAD #410 BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD SCHMIER, ROBERT J. 7777 GLADES ROAD, STE 310 BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T FEURRING, DOUGLAS R. 7777 GLADES ROAD, STE 310 BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **April 28, 2005** **561-483-8400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Robert J. Schmier