2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # H17976** 03-16-2004 90068 001 ***300.00 1. Entity Name BORU, INC. Principal Place of Business Mailing Address 1111 N. CONGRESS AVENUE 1111 N. CONGRESS AVENUE W. PALM BEACH, FL 33409 W. PALM BEACH, FL 33409 DO NOT WRITE IN THIS SPACE 03012004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-1318711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAUGHLIN, ARTHUR J. DO NOT WRITE PALM BEACH KENNEL CLUB 1111 NO. CONGRESS AVENUE IN THIS SPACE W PALM BEACH, 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROONEY, TIMOTHY J. 160 WELL RD STREET ADDRESS PALM BEACH, FL CITY-ST-ZIP ้งก TITLE ROONEY, PATRICK J. NAME 1111 NORTH CONGRESS AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME ROONEY, JOHN J. STREET ADDRESS 2929 MARYS WAY WEST PALM BEACH, FL 33410 CITY-ST-ZIP IN THIS SPACE TITLE ROONEY, DANIEL M. NAME STREET ADDRESS 940 NORTH LINCOLN CITY-ST-ZIP PITTSBURG, PA TIT1 F NAME ROONEY, ARTHUR J., JR. 1190 WASHINGTON RD STREET ADDRESS CITY-ST-ZiP PITTSBURGH, PA TITLE NAME STREET ADDRESS 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 teport 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 trostee 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.

FILED Mar 16, 2004 8:00 am

Laughlin 3/14/04 561-663m2222