2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2005 08:00 AM Secretary of State

DOCUMENT # H17976 1. Entity Name BORU, INC. Principal Place of Business 1111 N. CONGRESS AVENUE W. PALM BEACH, FL 33409 Mailing Address 1111 N. CONGRESS AVENUE W. PALM BEACH, FL 33409 W. PALM BEACH, FL 33409	Secretary of State
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DO NOT WRITE IN THIS SPA	01052005 No Chg-P CR2E034 (10/03) CE 4. FEI Number Applied For
	59-1318711 Not Applicable 5 Certificate of Status Desired S8.75 Additional
6. Name and Address of Current Registered Agent	Fee Required
LAUGHLIN, ARTHUR J. PALM BEACH KENNEL CLUB 1111 NO. CONGRESS AVENUE W PALM BEACH, FL	DO NOT WRITE IN THIS SPACE
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 princed name of registered agent and title if applicable. (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 Fina Trust Fund Contribution	Added to Fees 100000195350
10. OFFICERS AND DIRECTORS TITLE PD NAME ROONEY, TIMOTHY J. STREET ADDRESS 160 WELL RD CITY-ST-ZIP PALM BEACH, FL	<u> </u>
TITLE VD NAME ROONEY, PATRICK J. STREET ADDRESS 11111 NORTH CONGRESS AVENUE WEST PALM BEACH, FL 33409	
NAME ROONEY, JOHN J. STREET ADDRESS 2929 MARYS WAY CITY-ST-ZIP WEST PALM BEACH, FL 33410	DO NOT WRITE
TITLE D NAME ROONEY, DANIEL M. STREET ADDRESS 940 NORTH LINCOLN CITY-ST-ZIP PITTSBURG, PA	IN THIS SPACE
NAME ROONEY, ARTHUR J., JR. STREET ADDRESS 1190 WASHINGTON RD 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath, that it 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: _

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

19/05

(561) 683-2222

Daylime Phone #