2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2005 08:00 AM DOCUMENT # H96571 **Secretary of State** 1. Entity Name MICHAEL ROBERT OF BOCA RATON, INC. Principal Place of Business Mailing Address 933 TROPIC BLVD DELRAY BEACH FL 33483 933 TROPIC BLVD DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2634289 Not Applicable Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASEY, MICHAEL R. Street Address (P.O. Box Number is Not Acceptable) 933 TROPIC BLVD. DELRAY BEACH FL 33483 City Zip Code 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 fille if applicable (NOTE Registered Agent trigneture required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. DITE DILE Delete | Change Addition CASEY, MICHAEL R. NAME NAME 933 TROPIC BLVD. U00000338653 STREET ADDRESS STREET ADDRESS 04/28/05-80044-021 150.00 CITY-ST-ZIP DELRAY BEACH FL CHY-ST-ZIP MILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chanαe Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Adding NAME NAME STREET ADDRESS SURFEL ADDRESS City-S1-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Adding NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not opalify for the exemption stated in Section 1 9.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental eport is true and acturate 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 receive of trustee empowered pexacute this report as required by Chapter 807. Florida Statutes, and that my name appears in Block 10 or Block 11

ING OFFICER OR DIRECTOR

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