


2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Mar 03, 2005 08:00 AM
Secretary of State

DOCUMENT # J91561
 1. Entity Name
BOCA HANGAR, INC.



Principal Place of Business Mailing Address
 943 CLINT MOORE RD 943 CLINT MOORE RD
 BOCA RATON, FL 33487 BOCA RATON, FL 33487

DO NOT WRITE IN THIS SPACE



01102005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2842688	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fees Required

6. Name and Address of Current Registered Agent

HEISE, MARTIN P.
 943 CLINT MOORE RD
 BOCA RATON, FL 33431

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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 _____
Signature, typed or printed 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 Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000251061
 03/04/05-80036-012 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERSON, GERALD S. 943 CLINT MOORE RD BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEISE, MARTIN P. 943 CLINT MOORE RD BOCA RATON, FL
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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 full power and authority.

SIGNATURE:  **2-24-05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #