2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED
Jan 20, 2004 08:00 AM
Secretary of State

1. Entity Nam	MENT # K04026 BOARD ENTERPRISES, INC.					
Principal Plac 3495 S. ROC KEY WEST, F	SEVELT BLVD.	Mailing Address 3495 S. ROOSEVELT BLVD. KEY WEST, FL 33040				MINITERIOR SESSION WIND SESSIO SESSIONS IS IMM
DO NOT WRITE IN THIS SPACE				01122004 4. FEI Nümb 65-002	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
	, DIANE HERINE ST. T, FL 33040	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 printed name of registered agent and tale if applicable (NOTE, Registered Agent agreeture required when reinstaling) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. 10. OFFICERS AND DIRECTORS				.00 May Be led to Fees		The state of the s
10. FITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME	P HEBERLE, DIANE 1417 CATHERINE ST. KEY WEST, FL 33040	ECTORS	. 4		U00000 01/20/04-l	007538 90029-021 150.00
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12. Thereby 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.						