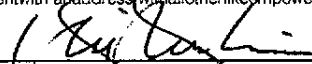


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT# K61579 1. EntityName BOCA/RESEARCH PARK, INC.			
PrincipalPlaceofBusiness % JOHN W. TEMPLE 2300 NW CORPORATE BLVD., STE. 238 BOCA RATON, FL 33431		MailingAddress % JOHN W. TEMPLE 2300 NW CORPORATE BLVD., STE. 238 BOCA RATON, FL 33431	
DO NOT WRITE IN THIS SPACE			
		03172004 NoChg-P CR2E034(10/03)	
4. FEINumber 65-0261865		AppliedFor NotApplicable	
5. CertificateofStatusDesired ☐		\$8.75 Additional FeeRequired	
6. NameandAddressofCurrentRegisteredAgent TEMPLE, JOHN W. 2300 NW CORPORATE BLVD., STE. 238 BOCA RATON, FL 33431		DO NOT WRITE IN THIS SPACE	
8. Theabovenameentitysubmitsthisstatementforthepurposeofchangingitsregisteredofficeorregisteredagent,orboth,intheStateofFlorida.Iamfamiliarwith,andaccept theobligationsofregisteredagent.			
SIGNATURE _____ (NOTE RegisteredAgentssignaturerequiredwhen Installing) _____ DATE _____ Signature typedorprintednameofregisteredagentandtitleifapplicable.			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. ElectionCampaignFinancing TrustFundContribution. ☐ \$5.00 MayBe AddedtoFees	
10. OFFICERSANDDIRECTORS			
TITLE NAME STREETADDRESS CITY- ST- ZIP	DPS TEMPLE, JOHN W. 2300 CORPORATE BLVD N.W. BOCA RATON, FL		
TITLE NAME STREETADDRESS CITY- ST- ZIP	VT SHUBIN, BILL 2300 NW CORPORATE #238 BOCA RATON, FL		
TITLE NAME STREETADDRESS CITY- ST- ZIP	AS LIVELY, DIANE 2300 CORPORATE BLVD., N.W. BOCA RATON, FL		
TITLE NAME STREETADDRESS CITY- ST- ZIP	AS MAGID, JUDY 2300 NW CORPORATE #238 BOCA RATON, FL 334313		
TITLE NAME STREETADDRESS CITY- ST- ZIP			
TITLE NAME STREETADDRESS CITY- ST- ZIP			
12. IherebycertifythattheinformationsuppliedwiththisfilingdoesnotqualifyfortheexemptionstatedinSection119.07(3)(f),FloridaStatutes.Ifurthercertifythattheinformation indicatedonthisreportorsupplementalreportistrueandaccurateandthatmysignatureshallhavethesamelegaleffectasifmadeunderoath,thatIamanofficerordirector ofthecorporationorthereceiverortrusteeempoweredtoexecutethisreportasrequiredbyChapter607,FloridaStatutes;and changed,oronanattachmentwith anaddresswithhallotherlikeempowered. dthatmynameappearsinBlock 10orBlock 11if			
SIGNATURE: 		April 1, 2004 (561) 395-2228	
SIGNATUREANDTYPEDORPRINTEDNAMEOFSIGNINGOFFICERORDIRECTOR Boca Research Park, Inc. by Bill Shubin		Date DaytimePhone#	