

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26364

FILED
Feb 24, 2004
Secretary of State

Entity Name: BOCA IMPORT-EXPORT, INC.

Current Principal Place of Business:

3400 MCINTOSH ROAD
BLDG. E-11
FORT LAUDERDALE, FL 33335 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 21066
FT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0171820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, RICHARD A
C/O DICKENSON, MURDOCH, REX AND SLOAN
980 N. FEDERAL HWY., #410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOSEPHS, TEWFICK S
Address: 4355 N.W. 64 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DST () Delete
Name: IMBER, SONJIA
Address: 6422 N.W. 43 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: GIANNAKOS, KRISTINE
Address: 951 DESOTO RD., APT. 510
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: PHILLIPS, GRAHAM J
Address: 2 GOALER'S MEWS
City-St-Zip: GASTOWN, VANCOUVER,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TEWFICK S. JOSEPHS

PD

02/24/2004

Electronic Signature of Signing Officer or Director

_____ Date