2004 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 02-04-2004 90061 024 ***150.00 DOCUMENT # L84287 Entity Name D.C. BOGGS COMPANIES, INC. J4888411 Principal Place of Business Mailing Address 115 N. RIVER DRIVE EAST 115 N. RIVER DRIVE EAST JUPITER, FL 33458 JUPITER, FL 33458 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0209568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOGGS, DAVID C. DO NOT WRITE 115 N. River Drive EAST 153 S HAMPTON DR JUPITER, FL 33458 IN THIS SPACE 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. 1 ... - 1,7-1 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, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOGGS, DAVID C. NAME 153 SHAMPTONDE 115 N. RWER DRIVE STREET ADDRESS JUPITER, FL EAST CITY-ST-ZIP TITLE BOGGS, CATHERINE H NAME 150-SHAMPTON DR 115 N. RIVER STREET ADDRESS EAST CITY-ST-ZIP JUPITER, FL NAME . . . STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

FILED Feb 04, 2004 8:00 am