

2004 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90029 040 ***150.00

DOCUMENT # M14795
 1. Entity Name
BOCA DELRAY MARINE ENGINEERING INC.



Principal Place of Business: **5670 Willow Creek Court, Delray Beach FL 33484**
 Mailing Address: **5670 Willow Creek Court, Delray Beach FL 33484**

2. Principal Place of Business: **17656 Foxwood Way, Boca Raton, FL 33487**
 3. Mailing Address: **17656 Foxwood Way, Boca Raton, FL 33487**



MOORE CR2E034 (11/08)

4. FEI Number: **65-0099657** Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: **FRIELING, EDWARD, 5670 WILLOW CREEK CT., DELRAY BEACH FL 33484**
 7. Name and Address of New Registered Agent: **Edward Frieling, 17656 Foxwood Way, Boca Raton, FL 33487**

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: *Edward Frieling* DATE: **2/2/04**

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State
 9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: P <input type="checkbox"/> Delete	NAME: Edward Frieling	TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: Edward Frieling
STREET ADDRESS: 5670 Willow Creek Court	CITY-ST-ZIP: Delray Beach FL 33484	STREET ADDRESS: 17656 Foxwood Way	CITY-ST-ZIP: Boca Raton, FL 33487
TITLE: <input type="checkbox"/> Delete	NAME:	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME:
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STREET ADDRESS:	CITY-ST-ZIP:	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: *Edward Frieling* DATE: **2/2/04** DAYTIME PHONE #: **561-998-3414**