2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M36111 1. Entity Name BOYCE TRANS, INC.

Principal Place of Business

% RICK VERSACE 102 N.W. SPANISH RIVER BLVD. BOCA RATON, FL 33431

Mailing Address

% RICK VERSACE 102 N.W. SPANISH RIVER BLVD. BOCA RATON, FL 33431

FILED Apr 18, 2005 8:00 am Secretary of State

04-18-2005 90311 034 ***150.00

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CR2E034 (10/03)



DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 59-2720075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

VERSACE, RICK SR. 102 NE SPANISH RIVER BLVD BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

No Chg-P

01182005

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				signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaig Trust Fund Contri			\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				·	\neg
TITLE	P						ı
NAME	VERSACE, RICK SR.						
STREET ADDRESS	102 NW SPANICSH RIVER BLVD						
CITY-ST-ZIP	BOCA RATON, FL 33431						
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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 empower to execute their report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 or an attachment with an architecture.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP