

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93607

FILED
Jan 09, 2004
Secretary of State

Entity Name: BOCA VEN LAND, INC.

Current Principal Place of Business:

LEO HENRIQUEZ
1401 HWY A1A - STE 203
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

LEO HENRIQUEZ
1401 HWY A1A - STE 203
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0092937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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: PTD () Delete
Name: HENRIQUEZ, LEO,
Address: 1401 HWY A1A / SUITE 203
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: BLOCK, SAMUEL A
Address: 1401 HWY A1A / SUITE 203
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: HENRIQUEZ JR, LEOPOLDO
Address: 1401 HWY A1A / SUITE 203
City-St-Zip: VERO BEACH, FL 32963

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:

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: LEO HENRIQUEZ

PTD

01/09/2004

Electronic Signature of Signing Officer or Director

_____ Date