

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93607

Entity Name: BOCA VEN LAND, INC.

FILED
Feb 01, 2005
Secretary of State

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:

BLOCK, SAMUEL
3339 CARDINAL DRIVE
VERO BEACH, FL 32963 US

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: SAMUEL BLOCK

02/01/2005

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 (X) 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: PVTD (X) Change () Addition
Name: HENRIQUEZ, LEO,
Address: 1401 HWY A1A / SUITE 203
City-St-Zip: VERO BEACH, FL 32963

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: LEOPOLDO HENRIQUEZ

PVTD

02/01/2005

Electronic Signature of Signing Officer or Director

Date