

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006790

FILED
Jul 15, 2005
Secretary of State

Entity Name: BOCA STARZ, INC.

Current Principal Place of Business:

2701 W OAKLAND PARK BLVD - STE 100
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2701 W OAKLAND PARK BLVD - STE 100
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 42-1637836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RETAMAR, RICHARD E ESQ
RETAMAR LAW FIRM, P.A.
823 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SLOOTSKY, STEVEN
Address: 2701 W OAKLAND PARK BLVD - STE 100
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VPD () Delete
Name: LIBERTY, PHIL
Address: 21000 BOCA RIO RD - STE C1
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: JACOBS, PAUL
Address: 1098 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: RETAMAR, RICHARD E
Address: 823 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL JACOBS

D

07/15/2005

Electronic Signature of Signing Officer or Director

Date