


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2004 8:00 am
Secretary of State

01-27-2004 90008 043 ****61.25

DOCUMENT # N25868
 1. Entity Name
BOCA RATON ROUNDTABLE, INC.



Principal Place of Business
 P.O. BOX 3326
 BOCA RATON, FL 33427-3326

Mailing Address
 P.O. BOX 3326
 BOCA RATON, FL 33427-3326

44004908

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country



6. Name and Address of Current Registered Agent

HRAWG CORP
1801 N MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	STALLER, RICHARD DR	5210 LINTON BLVD., #210	DELRAY BEACH, FL	<input checked="" type="checkbox"/>
VPD	EPSTEIN, BARRY	11922 WATERWOOD DR	BOCA RATON, FL 33428	<input checked="" type="checkbox"/>
D	GOBY, CHUCK D	73 SW 1ST AVE	BOCA RATON, FL	<input checked="" type="checkbox"/>
T	GRAY, RICHARD	5255 N FEDERAL HWY	BOCA RATON, FL 33487	<input checked="" type="checkbox"/>
SD	OWEN, MIKE	6100 GLADES ROAD - SUITE 107	BOCA RATON, FL	<input checked="" type="checkbox"/>
PD	CARMAN, PAUL	2300 GLADES ROAD - SUITE 250W	BOCA RATON, FL 33431	<input checked="" type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PRESIDENT	EPSTEIN, BARRY	11922 WATERWOOD DR	BOCA RATON, FL 33428	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE PRESIDENT	BOICE, YVONNE	6006 SW 18TH ST B-8	BOCA RATON, FL 33433	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TREASURER	GRAY, RICHARD	5255 N. FEDERAL HIGHWAY	BOCA RATON, FL 33487	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 617, 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: Richard Gray Treasurer 1/27/04
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #