

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024401

Entity Name: BOYCE, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

492 KEENAN CIRCLE
FT MYERS, FL 33919

New Principal Place of Business:

492 KEENAN COURT
FT MYERS, FL 33919

Current Mailing Address:

492 KEENAN CIRCLE
FT MYERS, FL 33919

New Mailing Address:

492 KEENAN COURT
FT MYERS, FL 33919

FEI Number: 65-1009172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, RICHARD
492 KEENAN CIRCLE
FT MYERS, FL 33919

Name and Address of New Registered Agent:

BOYCE, RICHARD
492 KEENAN COURT
FT MYERS, FL 33919

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: RICHARD BOYCE

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYCE, RICHARD A
Address: 416 TUDOR DR., SUITE B-4
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYCE, RICHARD A
Address: 492 KEENAN COURT
City-St-Zip: FORT MYERS, FL 33919

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: RICHARD A. BOYCE

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date