2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P00000048636

BOCA MARKETING CORP.



FILED Apr 29, 2004 08:00 AM Secretary of State

Principal Place of Business

Maiting Address

7763 GLADES ROAD #206 BOCA RATON, FL 33434

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04262004 No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1008096

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRETT, ELENA 7763 GLADES ROAD #206 BOCA RATON, FL 33434

SIGNATURE:

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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	fapplicable (NOTE R	egistered Agent signature	required when reinstating)	DATE		
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRETT, ELENA 2801 BRIDGEWOOD CIRCLE BOCA RATON, FL 33434				506000139484 54789754-8012 0-019 158.00		
TITLE NAME STREET ADDRESS CITY+ST-ZIP					04489704-80150-019 150.00		
TITLE NAME STREET ADDRESS CITY+ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
HTLE NAME STREET ADDRESS CITY-ST-ZIP							
HTLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expowered.							