2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM **Secretary of State** DOCUMENT # P00000100687 BOCA TA-2, INC. Principal Place of Business Mailing Address 1006 NE 4TH ST. 1006 NE 4TH ST. WILLISTON, FL 32696 WILLISTON, FL 32696 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3689952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHARON C. BRANNAN, CPA PA DO NOT WRITE 161 N. MAIN ST. WILLISTON, FL 32696 IN THIS SPACE 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 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CIRASUOLA, JOYCE E NAME STREET ADDRESS 1006 NE 4TH ST. WILLISTON, FL 32696 GRY-ST-ZIP U00000001985 U1/12/04-80031-013 150.00 FITLE CIRASUOLA, FRANK C NAME 1006 NE 4TH ST. STREET ADDRESS WILLISTON, FL 32696 CITY ST TIP TITLE MALAE STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-51-21P HE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attagringer with an address, with all other like empowered.

SIGNATURE:

FILED