2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P00000102666 1. Entity Name 04-15-2004 90038 033 ***150.00 **BOCA PETANQUE 2000 INC** Principal Place of Business Mailing Address 5788 WIND DRIFT LANE 5788 WIND DRIFT LANE **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number. Applied For 65-1053363 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROLLAND, JOHN Street Address (P.O. Box Number is Not Acceptable) 5788 WIND DRIFT LANE **BOCA RATON FL 33433** 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE Change ■ Addition NAME ROLLAND, JOHN NAME 5788 WIND DRIFT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL-33433 CITY-ST-ZIP-SD TITLE ☐ Delete TITLE Change Addition NAME ROLLAND, MARIEKE NAME STREET ADDRESS 5788 WIND DRIFT_LANE STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33433** CITY-ST-ZIP ۷D Delete TITLE TITLE ☐ Change ☐ Addition NAME DESJANDINS, RENE NAME STREET ADDRESS 5788 WIND DRIFT LANE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CiTY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 empowered.

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SIGNATURE:

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