2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P00000102666 **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. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 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 5788 WIND DRIFT LANE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** City Zip Code FL 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title it 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD Delete TITLE 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 Change Addition TITLE ☐ Delete ROLLAND, MARIEKE U00000320841 5788 WIND DRIFT LANE STREET ADDRESS STREET ADDRESS 04/21/05-80054-008 150.00 CITY - ST - ZIP **BOCA RATON FL 33433** CITY-ST-ZIP Change TITLE Delete To TaliF Addition NAME DESJANDINS, RENE NAME STREET ADDRESS 5788 WIND DRIFT LANE STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL 33433** CITY-ST-ZIP Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS SUBFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Defete 7/7/16 NAME NAME STREET ADDRESS STRIET ADDRESS CITY - ST - ZIP 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.

SIGNATURE: \_

SIGNATURE AND THEE OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/18/05 (954)

FILED