


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2005 8:00 am
Secretary of State

02-24-2005 90044 028 ***150.00

DOCUMENT # P00000104997 1. Entity Name BISTRO BOCA, INC.			
Principal Place of Business 3011 YAMATO ROAD STE A-19 BOCA RATON, FL 33434		Mailing Address MARTIN KARTAGENER 7001 E CYPRESSHEAD DRIVE PARKLAND, FL 33067	
2. Principal Place of Business MARTIN KARTAGENER Suite, Apt. #, etc. 610 Bistro Boca, Inc City & State 7001 E Cypresshead Drive, Parkland, FL		3. Mailing Address 7001 E Cypresshead Drive, Parkland, FL Suite, Apt. #, etc. City & State Parkland, FL	
Zip 33067		Country USA	
4. FEI Number 65-1053812		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEVINE, JEFFREY A 4000 N FEDERAL HWY STE 201 BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name CAROL A. KARTAGENER Street Address (P.O. Box Numbers Not Acceptable) 7001 E Cypresshead Drive City Parkland FL 33067	
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 Carol A. Kartagener Carol A. Kartagener 2-21-05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D NAME KARTAGENER, MARTIN STREET ADDRESS 7001 EAST CYPRESSHEAD DRIVE CITY-ST-ZIP PARKLAND, FL 33067	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE P NAME KARTAGENER, MARTIN STREET ADDRESS 7001 E CYPRESSHEAD DRIVE CITY-ST-ZIP PARKLAND, FL 33067	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 registrar 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: Martin Kartagener Martin Kartagener, President 2-21-05 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date Daytime Phone #	

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