2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P00000112231 1. Entity Name B.O.I.C., INC. Principal Place of Business Mailing Address 7758 NW 44TH ST. SUNRISE FL 33351 7758 NW 44TH ST. SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1056891 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Г Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PESTANO, ANTOLIN Street Address (P.O. Box Number is Not Acceptable) 7758 NW 44TH ST. SUNRISE FL 33351 City 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 accthe obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ ↑ 11 TITLE TITLE ☐ Delete NAME VIVENT, JOHN P MAME U00000301744 04/13/05-80045-014 150.00 16525 HAMLIN BLVD. STREET ADDRESS STREET ADDRESS LOXAHATCHEE FL 33470 City-ST-ZiP CITY ST. 7IP Change i ∏ A∂ Tiplela HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY - ST - ZIP ☐ Change □ Address TITLE Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP □ Aii HEE Change IIILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-78 CITY ST-ZIP □ A·** ☐ Change HILE Delete Time NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change \square_{i} ☐ Delete TITLE TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CHY-SI-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)(f), 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 direction 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 1 changed, or on an attachment with an address, wat rait other like empowered.

FILED