

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113611

FILED
Feb 16, 2005
Secretary of State

Entity Name: BOSTON PRIVATE INVESTMENTS, INC.

Current Principal Place of Business:

859 E. JEFFERY ST.
407
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

859 E. JEFFERY ST.
407
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1063651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, JACK
2101 SHINNECOCK HILLS WAY
POMPANO BEACH, FL 33071 US

Name and Address of New Registered Agent:

GORE, JACK
859 E. JEFFREY STREET
BOCA RATON, FL 33487 US

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.

SIGNATURE: JACK R. GORE

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORE, JACK
Address: 859 E. JEFFERY ST. SUITE 407
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK R. GORE

D

02/16/2005

Electronic Signature of Signing Officer or Director

Date