

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038090

FILED
May 01, 2004
Secretary of State

Entity Name: BOCA DEVELOPMENT & CONSTRUCTION CORPORATION

Current Principal Place of Business:

3500 NORTHWEST BOCA RATON BOULEVARD
SUITE 708
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3500 NORTHWEST BOCA RATON BOULEVARD
SUITE 708
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1095377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

YEMENICILER, ALI N MR
3500 NW BOCA RATON BLVD
708
BOCA RATON, FL 33431 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: ALI N YEMENICILER 05/01/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TUMAY, HIKMET T
Address: 3500 NORTHWEST BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

Title: SVD () Delete
Name: YEMENICILER, ALI N
Address: 3500 NORTHWEST BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALI N YEMENICILER MR 05/01/2004
Electronic Signature of Signing Officer or Director Date