2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 08:00 AM Secretary of State

DOCUMENT # P01000062812 1. Entity Name BOCA GRANDE HARBOR WEAR, INC.				
480 EAST AVENUE		Mailing Address P.O BOX 335 CHARLEVOIX, MI 49720		
				(1112005 No Chg-P CR2E034 (10/03)
	O NOT WRITE	IN THIS SPA) E	4. FEI Number Applied For 58-2633338 Not Applicable
			######################################	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent ROBISON, EMILY 1200 W. RETTA ESPLANDE PUNTA GORDA, FL 33950-5395				DO NOT WRITE IN THIS SPACE
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 Speaks, typed or princip name of registered agent and tille it applicable. (NOTE: Registered Agent signature required when renstating) DATE UNITED STATE UNITED STATE OF The above riamage entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.				
				00 May Be 04/18/05-80143-002 150.00
10.	OFFICERS AND D	MECTORS		- V
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROBISON, EMILY 1200 W. RETTA ESPLANDE PUNTA GORDA, FL 339505395	Annual Control of Control		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MABEE, JAMES D 12060 N. COUNTRY CLUB DR. CHARLEVOIX, MI 49720	4:		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST RANGER, BETH 4153 BARNARD RD. CHARLEVOIX, MJ 49720			DO NOT WRITE
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TITLE NAME STREET ADDRESS CITY-SY-ZIP				
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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: A SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR				Date Dayline Phone #