2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PAMAGIOCIT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954 675

DOCUMENT # P01000089658 FILED May 02, 2005 08:00 AM Secretary of State 1. Entity Name BOCA OIL, INC. Principal Place of Business Mailing Address 360 E ROYAL PALM RD 360 E ROYAL PALM RD BOCA RAOTN, FL 33432 BOCA RAOTN, FL 33432 CR2E034 (10/03) 04262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-1135705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCGOEY, MICHAEL J 639 EAST OCEAN AVE SUITE 101 IN THIS SPACE BOYNTON BEACH, FL 33435 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TTILE KASDAS, PANAGIOTIS NAME STREET ADDRESS 360 E ROYAL PALM RD CITY-ST-ZIP BOCA RAOTN, FL 33432 U00000353092 TITLE 05/03/05-80053-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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)(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 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