



**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000102211		
1. Entity Name BOCA GRANDE INVESTMENTS, INC.		
Principal Place of Business 5718 WESTHEIMER SUITE 1806 HOUSTON, TX 77057 US		Mailing Address 5718 WESTHEIMER SUITE 1806 HOUSTON, TX 77057 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent KLEIN, BRENT D 801 BRICKELL AVE STE 1901 MIAMI, FL 33131		DO NOT WRITE IN THIS SPACE
5. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		000000108548 04/12/04-80007-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD IGLESIAS, BARBARA 5718 WESTHEIMER, SUITE 1806 HOUSTON, TX 77057	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD IGLESIAS, ROBERTO 5718 WESTHEIMER SUITE 1806 HOUSTON, TX 77057	
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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 changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		4-7-04 713-977-5718 <small>Date Daytime Phone #</small>