

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013154

FILED
May 01, 2005
Secretary of State

Entity Name: BOCA DELRAY MOVING AND STORAGE INC

Current Principal Place of Business:

3204 SE 10 ST
POMPANO BEACH, FL 33061

New Principal Place of Business:

Current Mailing Address:

PO BOX 1748
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 04-3596591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ROBERT B
1121 NORTH OCEAN BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, ROBERT B
Address: PO BOX 1748
City-St-Zip: POMPANO BEACH, FL 33061

Title: V () Delete
Name: LESLIE LYNN, NEWTON
Address: POBOX 1748
City-St-Zip: POMPANO BEACH, FL 33061

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: ROBERT B THOMPSON

P

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date