2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P02000067306 1. Entity Name 04-20-2005 90325 025 ***150.00 BOCA GARDENS REALTY CORP. Principal Place of Business Mailing Address 421 SAXONY WAY DELRAY BEACH FL 33446 421 SAXONY WAY 50039476 **DELRAY BEACH FL 33446** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For 4. FEI Number City & State City & State AP-PLIED FOR Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KORMAN, MURRAY Street Address (P.O. Box Number is Not Acceptable) **421 SAXONY WAY DELRAY BEACH FL 33446** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 (a) 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Delete THLE Change Addition JARAMILLO, SUSANS NAME NAME 421 SAXONY WAY STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KORMAN, MURRAY NAME NAME STREET ADDRESS STREET ADDRESS **421 SAXONY WAY** DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete KORMAN, ELAINE NAME STREET ADDRESS STREET ADDRESS **421 SAXOAY WAY** CITY-ST-ZIP **DELRAY BEACH FL 33446** CITY-ST-7IP ☐ Change ☐ Addition Delete THE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Defete TITLE NAME

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 mustee 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

. MURRAY FERMAN

FILED