

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074578

Entity Name: BOAL SYSTEMS, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

71 N W 71ST STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

71 N W 71ST STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 04-3700158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAN SEGUNDO, JUAN JOSE
71 N W 71ST STREET
MIAMI, FL 33150 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SAN SEGUNDO, JUAN JOSE
Address: 71 N W 71ST STREET
City-St-Zip: MIAMI, FL 33150

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAN SEGUNDO, JUAN JOSE
Address: 71 N W 71ST STREET
City-St-Zip: MIAMI, FL 33150

Title: D () Change (X) Addition
Name: CARMEN DE FERNANDEZ, MARIA DEL
Address: 71NW 71 ST STREET
City-St-Zip: MIAMI, FL 33150

Title: D () Change (X) Addition
Name: SAN SEGUNDO, CARMEN ALICIA
Address: 71 NW 71 ST STREET
City-St-Zip: MIAMI, FL 33150

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: JUAN JOSE SAN SEGUNDO

PD

02/27/2004

Electronic Signature of Signing Officer or Director

Date