

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083537

FILED
Apr 09, 2004
Secretary of State

Entity Name: BOCA BAY BUILDERS, INC.

Current Principal Place of Business:

3816 CHIQUITA BLVD
SUITE 8
CAPE CORAL, FL 33914 US

Current Mailing Address:

3816 CHIQUITA BLVD
SUITE 8
CAPE CORAL, FL 33914 US

New Principal Place of Business:

4720 SE 15TH AVENUE
SUITE 219
CAPE CORAL, FL 33904 US

New Mailing Address:

4720 SE 15TH AVENUE
SUITE 219
CAPE CORAL, FL 33904 US

FEI Number: 16-1624531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, RICHARD R
1117 LUCERNE AVENUE
CAPE CORAL, FL 33904 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: P () Delete
Name: WOODARD, RICHARD R
Address: 1117 LUCERNE AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: MILLER, JESSE M
Address: 412 NW 38TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: S () Delete
Name: SOHRABI, CARRIE J
Address: 412 NW 38TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: T () Delete
Name: SCHRABI, CARRIE J
Address: 412 NW 38TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SOHRABI, CARRIE J
Address: 412 NW 38TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: CARRIE J. SOHRABI

S/T

04/09/2004

Electronic Signature of Signing Officer or Director

Date