

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083537

FILED
Jan 19, 2005
Secretary of State

Entity Name: BOCA BAY BUILDERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

WOODARD, RICHARD R
401 BELLA VISTA WAY
SANIBEL, FL 33957 US

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:

01/19/2005

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: SOHRABI, CARRIE J
Address: 412 NW 38TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODARD, RICHARD R
Address: 401 BELLA VISTA WAY
City-St-Zip: SANIBEL, FL 33957

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

Title: S (X) Change () Addition
Name: HOLTZ, KRISTINE
Address: 3241 EAGLE PASS STREET
City-St-Zip: NORTH PORT, FL 34286

Title: T (X) Change () Addition
Name: HOLTZ, KRISTINE
Address: 3241 EAGLE PASS STREET
City-St-Zip: NORTH PORT, FL 34286

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: RICHARD R. WOODARD

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date