

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084082

FILED
Apr 27, 2004
Secretary of State

Entity Name: BOCA HOUSE MENDERS, INC.

Current Principal Place of Business:

1870 E. 18TH ST.
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 536
PLACIDA, FL 33946

New Mailing Address:

P. O. BOX 2427
BOCA GRANDE, FL 33921

FEI Number: 02-0635943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, FRANK E III
3300 LOVELAND BLVD., APT. 2103
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

MORGAN, FRANK E III
381 PALM AVE.
BOCA GRANDE, FL 33921 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: FRANK E. MORGAN III

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, FRANK E III
Address: 1870 EAST 18TH STREET
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK E. MORGAN III

OWNE

04/27/2004

Electronic Signature of Signing Officer or Director

Date