2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2004 8:00 am Secretary of State **DOCUMENT # P02000108605** 1. Entity Name 03-24-2004 90032 019 ***150.00 BOCA FARMS, INC. Principal Place of Business Mailing Address 3556 S.W. 173 WAY 3556 S.W. 173 WAY MIRAMAR, FL 33029 MIRAMAR, FL 33029 CR2E034 (10/03) 03102004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-1446568 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOOD, SANJAY DO NOT WRITE 3556 S.W. 173 WAY MIRAMAR, FL 33029 IN THIS SPACE 8:AThe 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PD TITLE SOOD, SANJAY NAME STREET ADDRESS 3556 S.W. 173 WAY CITY-ST-ZIP MIRAMAR, FL 33029 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this (king 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 supplied ental 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 received or trustee 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.

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #

FILED