

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126193

FILED
Feb 02, 2004
Secretary of State

Entity Name: BOCA NUTS & BOCACCINO INC.

Current Principal Place of Business:

9737 VINEYARD COURT
BOCA RATON, FL 33428

New Principal Place of Business:

7905 AMETHYST LAKE POINT
LAKE WORTH, FL 33467

Current Mailing Address:

9737 VINEYARD COURT
BOCA RATON, FL 33428

New Mailing Address:

7905 AMETHYST LAKE POINT
LAKE WORTH, FL 33467

FEI Number: 55-0809079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCK, ROLLIS E
9737 VINEYARD COURT
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

BOCK, ROLLIS E
7905 AMETHYST LAKE POINT
LAKE WORTH, FL 33467

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: ROLLIS E BOCK

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOCK, ROLLIS E
Address: 9737 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

Title: ST () Delete
Name: ROSENTHAL, ROSLYN
Address: 9737 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOCK, ROLLIS E
Address: 7905 AMETHYST LAKE POINT
City-St-Zip: LAKE WORTH, FL 33467

Title: ST (X) Change () Addition
Name: ROSENTHAL, ROSLYN
Address: 7905 AMETHYST LAKE POINT
City-St-Zip: LAKE WORTH, FL 33467

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: ROSLYN ROSENTHAL

S/T

02/02/2004

Electronic Signature of Signing Officer or Director

Date