## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # P02000126193 BOCA NUTS & BOCACCINO INC.** Mailing Address Principal Place of Business 7905 AMETHYST LAKE POINT 7905 AMETHYST LAKE POINT LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Chg-P CR2E034 (10/03) 03292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0809079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BOCK, ROLLIS E DO NOT WRITE 7905 AMETHYST LAKE POINT LAKE WORTH, FL 33467 IN THIS SPACE 8. The above named entity admits 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 3-31-05 SIGNATURE ent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be 11000000285010 FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 04/02/05-80028-005 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME BOCK, ROLLIS E 7905 AMETHYST LAKE POINT STREET ADDRESS CITY - ST - ZIP LAKE WORTH, FL 33467 ROSENTHAL, ROSLYN NAME 7905 AMETHYST LAKE POINT STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 THE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 supplemental 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 receiver or trustee employeed to execute his 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 SIGNATURE:

FILED