## **2004 FOR PROFIT CORPORATION**

## **FILED ANNUAL REPORT** May 18, 2004 08:00 AM Secretary of State DOCUMENT # P02000127361 1. Entity Name BOCA ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 21125 BIRDNEST TERRACE 21125 BIRDNEST TERRACE BOCA RATON, FL 33433 BOCA RATON, FL 33433 03082003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3072015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMOMT & NEIMAN, P.A DO NOT WRITE TWO SOUTH BISCAYNE BOULEVARD **SUITE 3550** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with and accept the obligations of registered agent. Signature, typod of printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature regiused when registating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE MCCROCKLIN, JOHN R NAME U00000160834 05/18/04-80005-012 150.00 STREET ADDRESS 21125 BIRDNEST TERRACE CITY - ST - ZIP BOCA RATON, FL 33433 NAME STREET ADDRESS CLTY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DITY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP

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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the Technology 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 one attactment with fan address, with all other like empowered. of the corporation of the re-changed, or on an attacho

SIGNATURE: