

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131951

FILED
Jun 30, 2005
Secretary of State

Entity Name: T-REX BOCA OWNERS CORP.

Current Principal Place of Business:

C/O T-REX CAPITAL, LLC.
747 THIRD AVENUE - 24TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O T-REX CORPORATE CENTER, LLC
5000 T-REX AVENUE, STE 100
BOCA RATON, FL 33431

New Mailing Address:

5000 T-REX AVENUE
SUITE 160
BOCA RATON, FL 33431

FEI Number: 43-1996669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MULROY, THOMAS
Address: 747 3RD AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: P () Delete
Name: PREMINGER, CLIFFORD J
Address: 5335 WISCONSIN AVENUE, SUITE 960
City-St-Zip: WASHINGTON, DC 20015

Title: VP () Delete
Name: STAVOLA, JOAN E
Address: 5000 T-REX AVENUE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS MULROY

CEO

06/30/2005

Electronic Signature of Signing Officer or Director

Date