2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012057

Entity Name: BACK OFFICE ASSOCIATES, INC.

FILED Aug 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5718 NE 16TH TERR 9351 AQUA VISTA BLVD FT LAUDERDALE, FL 33334 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

5718 NE 16TH TERR 9351 AQUA VISTA BLVD FT LAUDERDALE, FL 33334 BOYNTON BEACH,, FL 33437

FEI Number: 04-3739200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FONTECCHIO, DAVID TYMCHUK, LISA 5820 NW 48TH AVE 9351 AQUA VISTA BLVD

COCONUT CREEK, FL 33073 US BOYNTON BEACH,, FL 33437 US

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: LISA TYMCHUK 08/22/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SANTIAGO, LISA TYMCHUK, LISA Name: Name: 5718 NE 16TH TERR 9351 AQUA VISTA BLVD Address: Address: City-St-Zip: FT LAUDERDALE, FL 33334 City-St-Zip: BOYNTON BEACH, FL 33437

() Delete Title: VD Title: () Change () Addition

FONTECCHIO, ELIZABETH Name: Name: 5820 NW 48TH AVE Address: Address: COCONUT CREEK, FL 33073 City-St-Zip: City-St-Zip:

() Delete Title: Title: () Change () Addition

FONTECCHIO, DAVID Name: Name: 5820 NW 48TH AVE Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 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: LISA TYMCHUK PD 08/22/2005