

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030041

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: BOISEY INC.

## Current Principal Place of Business:

480 N.W. 20TH STREET  
APT. 114  
BOCA RATON, FL 33431

## New Principal Place of Business:

2803 NE 2ND AVE  
BOCA RATON, FL 33431

## Current Mailing Address:

480 N.W. 20TH STREET  
APT. 114  
BOCA RATON, FL 33431

## New Mailing Address:

2803 NE 2ND AVE  
BOCA RATON, FL 33431

FEI Number: 43-2007907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOISEY, ROBERT W III  
480 N.W. 20TH STREET  
APT. 114  
BOCA RATON, FL 33431

## Name and Address of New Registered Agent:

BOISEY, ROBERT W III  
2803 NE 2ND AVE  
BOCA RATON, FL 33431

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: ROBERT W BOISEY III

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOISEY, ROBERT W III  
Address: 480 N.W. 20TH STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: ST ( ) Delete  
Name: BOISEY, CRISTY LEIGH  
Address: 480 N.W. 20TH STREET  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOISEY, ROBERT W III  
Address: 2803 NE 2ND AVE  
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change ( ) Addition  
Name: BOISEY, CRISTY L  
Address: 2803 NE 2ND AVE  
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT W BOISEY III

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date