## -2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # P03000030041** 1. Entity Name BOISEY INC. Principal Place of Business Mailing Address 2803 NE 2ND AVE 2803 NE 2ND AVE BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 03262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2007907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BOISEY, ROBERT WIII DO NOT WRITE 2803 NE 2ND AVE BOCA RATON, FL 33431 IN THIS SPACE \$. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000295074 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/09/05-80013-010 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BOISEY, ROBERT WIII STREET ADDRESS 2803 NE 2ND AVE CITY-SY-ZIP BOCA RATON, FL 33431 TITLE NAME BOISEY, CRISTY L STREET ADDRESS 2803 NE 2ND AVE CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 on an attachment with an address, with all other like empowered.

FILED