

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047861

FILED
Jan 09, 2004
Secretary of State

Entity Name: BOCA TOV BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

18731 OCEAN MIST DR
BOCA RATON, FL 33498

New Principal Place of Business:

P.O. BOX 480489
DELRAY BEACH, FL 334460489 US

Current Mailing Address:

P.O. BOX 480489
DELRAY BEACH, FL 334460489

New Mailing Address:

P.O. BOX 480489
DELRAY BEACH, FL 334460489 US

FEI Number: 20-0011033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHUMAN, RICHARD PRESIDE
P.O. BOX 480489
DELRAY BEACH, FL 334460489 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: RICHARD SHUMAN

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHUMAN, RICHARD A
Address: 18731 OCEAN MIST DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SHUMAN, RICHARD A
Address: P.O. BOX 480489
City-St-Zip: DELRAY BEACH, FL 33446-489 US

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: RICHARD SHUMAN

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date