

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049451

FILED
Jan 25, 2005
Secretary of State

Entity Name: BOCA ESTATE BUYERS, INC.

Current Principal Place of Business:

668 N. POWERLINE RD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

20. N. FEDERAL HWY
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 771210
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 72-1564887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JHAWN
6684 N. POWERLINE RD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WEISS, SHAWN
6684 N. POWERLINE RD
FORT LAUDERDALE, FL 33309 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: SHAWN WEISS

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISS, SHAWN
Address: 6684 N POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: VLACHOS, TASOS
Address: 6684 N POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: TASOS, CHRISTOS
Address: 6684 N POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: VLACHOS, CHRISTOS
Address: 6684 N POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CHEISTOS VLACHOS

D

01/25/2005

Electronic Signature of Signing Officer or Director

Date