2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P03000062443** 1. Entity Name 04-20-2005 90325 002 ***150.00 BOCA/HIGHLAND REALTY CORP. Principal Place of Business Mailing Address 421 SAXONY WAY DELRAY BEACH FL 33446-1024 421 SAXONY WAY DELRAY BEACH FL 33446-1024 50039499 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State AP-PLIED FOR Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KORMAN, MURRAY Street Address (P.O. Box Number is Not Acceptable) **421 SAXONY WAY** DELRAY BEACH FL 33446-1024 Zip Code City 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE ☐ Change Addition KORMAN, MURRAY NAME **421 SAXONY WAY** STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-7IP CITY-ST-7IP Addition ☐ Change TULE □ Defete TITLE JARAMILLO, SUSAN NAME NAME **421 SAXONY WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP ☐ Defete Change Addition NAME KORMAN, ELAINE NAME STREET ADDRESS STREET ADDRESS 421 SAXONY WAY CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-702

PRES MURRAY KORMAN

FILED