

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076172

FILED
Jun 09, 2004
Secretary of State

Entity Name: BOSTON CORPORATE HOLDINGS, INC.

Current Principal Place of Business:

15925 SW 83 COURT
MIAMI, FL 33157

New Principal Place of Business:

10440 SW 186 TERRACE
MIAMI, FL 33157 US

Current Mailing Address:

15925 SW 83 COURT
MIAMI, FL 33157

New Mailing Address:

10440 SW 186 TERRACE
MIAMI, FL 33157 US

FEI Number: 47-0933792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'LEARY, PAUL R
15925 SW 83 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DEL SOL, DANIEL
10440 SW 186 TERRACE
MIAMI, FL 33157 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: DANIEL DEL SOL

06/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'LEARY, PAUL R
Address: 15925 SW 83 COURT
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: DEL SOL, DANIEL
Address: 10440 S.W. 186 TER.
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: DEL SOL, DANIEL
Address: 10440 SW 186 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: T (X) Change () Addition
Name: LETHBRIDGE, ROSEMARIE P
Address: 10440 S.W. 186 TER.
City-St-Zip: MIAMI, FL 33157

Title: S () Change (X) Addition
Name: O'LEARY, PAUL R
Address: 10440 SW 186 TERRACE
City-St-Zip: MIAMI, FL 33157 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: DANIEL DEL SOL

P

06/09/2004

Electronic Signature of Signing Officer or Director

Date