2005 FOR PROFIT CORPORATION . ANNUAL REPORT

Mar 11, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000082366 1. Entity Name ENERGY-EAST BOCA, INC. Principal Place of Business Mailing Address 1720 AVENIDA DEL SOL 499 NE SPANISH RIVER BLVD BOCA RATON, FL 33431 BOCA RATON, FL 33432 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0051201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHRIBERG, KEN DO NOT WRITE 1722 AVENIDA DEL SOL BOCA RATON, FL 33432 IN THIS SPACE 8. The above named entity sybmits 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 signalure required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE SHRIBERG, KEN NAME 1722 AVENIDA DEL SOL STREET ADDRESS CiTY-ST-ZIP BOCA RATON, FL 33432 TD TITLE MALLARINO, MARIA NAME 03/11/05-80031-009 158.75 STREET ADDRESS 1722 AVENIDA DEL SOL CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f), 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED