2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

changed, or on an attachme

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P03000090930** 04-20-2005 90354 035 ***150.00 THE BOCA GROUP & ASSOCIATES, INC. Principal Place of Business Mailing Address 50040916 10864 LA SALINAS CIR 10864 LA SALINAS CIR BOCA RATON, FL 33428 BOCA RATON, FL 33428 No Cha-P CR2E034 (10/03) 02222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2401450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REDL, DONALD P JR. DO NOT WRITE 10864 LA SALINAS CIR BOCA RATON, FL 33428 IN THIS SPACE 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS'\$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE REDL, DONALD P JR. NAME 10864 LA SALINAS CIR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information curplied 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 explain this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED