

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111013

Entity Name: BOCA CARRIERS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1555 NW 8TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1555 NW 8TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 57-1190703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL E. GREENE, P.A.
9900 W. SAMPLE ROAD
SUITE 324
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: AHMED, SULTAN PRESI
Address: 1555 NW 8TH ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: MRS. () Change (X) Addition
Name: AHMED, BEGUM VP
Address: 1555 NW 8TH ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: MR. () Change (X) Addition
Name: AHMED, TANVIR S SEC
Address: 1555 NW 8TH ST
City-St-Zip: BOCA RATON, FL 33486 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: TANVIR S. AHMED

MR.

04/30/2004

Electronic Signature of Signing Officer or Director

Date