

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129396

Entity Name: THE BOILER ROOM, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

4369 SW 8 STREET
MIAMI, FL 33134

New Principal Place of Business:

6770 SW 52 STREET
MIAMI, FL 33155

Current Mailing Address:

4369 SW 8 STREET
MIAMI, FL 33134

New Mailing Address:

6770 SW 52 STREET
MIAMI, FL 33155

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSAS, ROLAND
4369 SW 8 STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LOSAS, LYDIA
6770 SOUTHWEST 52 STREET
MIAMI, FL 33134 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: LYDIA LOSAS

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOSAS, ROLAND
Address: 4369 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Delete
Name: LOSAS, LYDIA
Address: 4369 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOSAS, LYDIA
Address: 6770 SW 52 STREET
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYDIA LOSAS

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date