

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137037

Entity Name: BOCA CIEGA CORPORATION

FILED
Mar 06, 2005
Secretary of State
VOID

Current Principal Place of Business:

536 LILLIAN DRIVE
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Filed in error. No changes made. 8/15/05, mem

Current Mailing Address:

536 LILLIAN DRIVE
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 90-0215705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARANO, GAY
536 LILLIAN DRIVE
MADEIRA BEACH, FL 33708 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOHL, DAVID J
Address: 536 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: P,D () Delete
Name: VARANO, GAY
Address: 536 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VP,D () Delete
Name: VEITSCHEGGER, RODNEY JR.
Address: 1635 SCOTTSVILLE ROAD
City-St-Zip: BOWLING GREEN, KY 42104

Title: S/TR () Delete
Name: VARANO, GAY
Address: 536 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GAY VARANO

Electronic Signature of Signing Officer or Director

P.S,

03/06/2005

Date