

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011834

Entity Name: STEVE BOYCE, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

1984 NE 4 ST VILLA A
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

101 SE 6TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1984 NE 4 ST VILLA A
DEERFIELD BEACH, FL 33441

New Mailing Address:

101 SE 6TH AVE
DEERFIELD BEACH, FL 33441

FEI Number: 61-1464041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENTS INC.
91 SADBERRY RD
QUINCY, FL 32351 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: DP () Delete
Name: BOYCE, STEVE
Address: 1984 NE 4 ST VILLA A
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DS () Delete
Name: BOYCE, DONNA
Address: 1984 NE 4 ST VILLA A
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOYCE, STEVE
Address: 101 SE 6TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DS (X) Change () Addition
Name: BOYCE, DONNA
Address: 101 SE 6TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: DONNA BOYCE

DS

03/21/2005

Electronic Signature of Signing Officer or Director

Date