

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083127

Entity Name: BOACO STONE CORP

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

9747 SW 147 CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9747 SW 147 CT
MIAMI, FL 33196

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPORTA, RONALDO A
9747 SW 147 CT
MIAMI, FL 33196 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: PT () Delete
Name: OPORTA, RONALDO A
Address: 9747 SW 147 CT
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: COMAS, EDWIN
Address: 14831 SW 88 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALDO A OPORTA

PT

03/22/2005

Electronic Signature of Signing Officer or Director

Date