

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092099

Entity Name: BOCA ACUPUNCTURE INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

22606 MERIDIANA DR
BOCA RATON, FL 33433

New Principal Place of Business:

3200 NORTH FEDERAL HWY
107
BOCA RATON, FL 33431

Current Mailing Address:

22606 MERIDIANA DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-1250350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD
221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BILU, RON S ESQ
10 FAIRWAY DRIVE
SUITE 304
DEERFIELD BEACH, FL 33441 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: RON S BILU

05/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOKS, CHARLES
Address: 22606 MERIDIANA DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES BROOKS

D

05/24/2005

Electronic Signature of Signing Officer or Director

Date