

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107409

FILED
Jun 08, 2005
Secretary of State

Entity Name: BOCA GRANITE CORPORATION

Current Principal Place of Business:

1750 WEST HILLSCORO BLVD.
BEERFIELD BEACH, FL 33442

New Principal Place of Business:

1750 WEST HILLSCORO BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1750 WEST HILLSCORO BLVD.
BEERFIELD BEACH, FL 33442

New Mailing Address:

1750 WEST HILLSCORO BLVD.
DEERFIELD BEACH, FL 33442

FEI Number: 20-1384693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENEGUY, CHRISTOPHER T
6046 VISTA LINDA LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PENEGUY, CHRISTOPHER T
1750 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: CHRISTOPHER PENEGUY

06/08/2005

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: P () Delete
Name: PENEGUY, CHRISTOPHER T
Address: 6046 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PENEGUY, CHRISTOPHER T
Address: 6046 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Change (X) Addition
Name: UZZAN-PEBNEGUY, SUSAN E
Address: 1750 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CHRISTOPHER PENEGUY

PSD

06/08/2005

Electronic Signature of Signing Officer or Director

Date