

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16760

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: BOCA CONTRACTING CORP.

**Current Principal Place of Business:**

301 YAMATO RD  
SUITE 3101  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

301 YAMATO RD  
SUITE 3101  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 60-0310981      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STOLTZ, II M  
301 YAMATO RD  
SUITE 3101  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

STOLTZ II, MORRIS M PRES  
301 YAMATO RD  
SUITE 3101  
BOCA RATON, FL 33431 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: MORRIS L STOLTZ II

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: STOLTZ, II MORRIS L.,  
Address: 301 YAMATO RD, STE 3101  
City-St-Zip: BOCA RATON, FL 33431

Title: VT ( ) Delete  
Name: JOHNSON, CHARLES E,  
Address: 301 YAMATO RD, STE 3101  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: RICHENBAUM, RALPH  
Address: 301 YAMATO RD, STE 3101  
City-St-Zip: BOCA RATON, FL 33431

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: V (X) Change ( ) Addition  
Name: REICHENBAUM, RALPH  
Address: 301 YAMATO RD, STE 3101  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Change (X) Addition  
Name: NEVINS, JOHN  
Address: 301 YAMATO ROAD SUITE 3101  
City-St-Zip: BOCA RATON, FL 33431

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: RALPH REICHENBAUM

V

01/13/2005

Electronic Signature of Signing Officer or Director

Date