

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001075

Entity Name: BOCA PUBLISHING, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

3730 COCONUT CRK PKWY
STE 200
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

3730 COCONUT CRK PKWY
STE 200
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 65-0367454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD P. GREENE P.A.
2455 E SUNRISE BLVD
SUITE 905
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT
2455 E SUNRISE BLVD
SUITE 905
FT LAUDERDALE, FL 33304 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: RICHARD P. GREENE 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BOOTH, GEORGE R
Address: 3730 COCONUT CREEK PKWY STE 200
City-St-Zip: COCONUT CREEK, FL 33066

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/P (X) Change () Addition
Name: BOOTH, GEORGE R
Address: 3730 COCONUT CREEK PKWY STE 200
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Change (X) Addition
Name: BOOTH, EILEEN V
Address: 3730 COCONUT CREEK PKWY STE 200
City-St-Zip: COCONUT CREEK, FL 33066

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: GEORGE R. BOOTH P 01/11/2005

Electronic Signature of Signing Officer or Director Date