2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM DOCUMENT # P92000003787 **Secretary of State** THE BOA FAMILY CORPORATION Principal Place of Business Mailing Address 1200 4TH ST 1200 4TH ST KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0388724 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANUEL A BOA Street Address (P.O. Box Number is Not Acceptable) 2806 FOGARTY AVE KEY WEST FL 33040 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. HILF ☐ Delete 1:11:0 ☐ Change Addition MANUEL, A B III NAME NAME U00000201252 826 S ST STREET ADDRESS STREET ADDRESS 01/28/05-80039-012 150.00 CHY-SI-ZIP KEY WEST FL CITY-ST-ZIP 11111 **VPT** ☐ Delete TITLE ☐ Change ☐ Addition NAME MANUEL, A B NAME 2806 FOGARTY AVE STREET ADDRESS STREET ADDRESS C114 - S1 - 21P KEY WEST FL CATY-ST-ZIP TITLE ☐ Delete Change ☐ Addition BOA, MARY FRANCES STREET ADDRESS 2806 FOGARTY AVE STREET ADDRESS CITY-ST-ZIP CITY SY-ZIP KEY WEST FL 33040 ☐ Delete ☐ Chande ☐ Addition TITLE THE MANA NAME STREET ADDRESS STREET ADDRESS CHY-S1-7(P CHTY-ST-7IP ☐ Defete IIILE ☐ Chance ☐ Addition IIIL NAMI NAME STREET ADDRESS STREET ADDRESS C114-51-ZIP CHY-S1-21P iiIII ☐ Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 0111-57-21P CITY-SI-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all after like empowered.

SIGNATURE:

MANATURE AND TYPED OR PRINTED NAME OF SIGNING OF ACER OR DIRECTOR

Date

Oaytime Phone #

FILED