## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P93000071849 1. Entity Name FUTURES OF BOCA GRANDE, INC. Principal Place of Business Mailing Address 16501 GULFSHORE DR. P O BOX 584 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0442297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ITTERSAGEN, SCOTT D DO NOT WRITE % BATSEL MCKINLEY ITTERSAGEN & GUNDERSON 1861 PLACIDA RD., SUITE 104 IN THIS SPACE ENGLEWOOD, FL 34223 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Pegistered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. YOUNG, ELEANORE T NAME STREET ADDRESS 16501 GULFSHORE DR U00000024993 02/02/04-80087-025 150.00 CITY-ST-ZIP BOCA GRANDE, FL 33921 TITLE NAME YOUNG, ROBERT A STREET ADDRESS 16501 GULFSHORE DR CITY-ST-ZIP BOCA GRANDE, FL 33921 NAME STREET ADDRESS DO NOT WRITE CFIY-ST-7P IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CELY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this lifting 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 eport 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 other like empowered

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTING HAIRE OF SIGNING OFFICER OR DIRECTOR

1-6-4

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FILED