## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P93000085167 1. Entity Name BOCA CORPORATE RESOURCES, INC. Principal Place of Business Mailing Address 10811 MAPLE CHASE DRIVE 10811 MAPLE CHASE DRIVE STE, 210 STE. 210 BOCA RATON, FL 33498 BOCA RATON, FL 33498 US 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0455180 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BERKMAN, ALLEN M ESQ DO NOT WRITE 3370 N.E. 190TH ST **SUITE 1204** IN THIS SPACE AVENTURA, FL 33180 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000135539 04/28/04-80063-015 150.80 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES BBF WEBER, BRUCE M NAME 10811 MAPLE CHASE DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL SEC TOLE WEBER, RANDY L NAME 10811 MAPLE CHASE DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 rustee 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 other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

**FILED**