


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Sep 03, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P94000042286 1. Entity Name BOCA CONSTRUCTION INC. |  |
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| Principal Place of Business 1121 S. MILITARY TRAIL SUITE 205 DEERFIELD BEACH, FL 33442 | Mailing Address 1121 S. MILITARY TRAIL SUITE 205 DEERFIELD BEACH, FL 33442 |
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08252004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-0553109 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent GENDRON, MARC 1121 S. MILITARY TRAIL SUITE 205 DEERFIELD BEACH, FL 33442 |
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| 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 <u>Marc Gendron</u> <small>Signature, typed or printed name of registered agent and title if applicable</small> | <u></u> <small>(NOTE: Registered Agent signature required when resigning)</small> | <u>8-28-04</u> DATE |

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| FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GENDRON, MARC 423 N.W. 44 TERRACE - SUITE 102 DEERFIELD BEACH, FL 33442 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GENDRON, CHRISTIAN 404 N.W. 44 TERRACE - SUITE 102 DEERFIELD BEACH, FL 33442 |
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09/03/04-80002-015 150.00

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| 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 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 other like empowered. | | |
| SIGNATURE: <u>Christian Gendron</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <u>8-28-04</u> Date | <u>561-866-8469</u> Daytime Phone # |