

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012749

FILED
Feb 22, 2005
Secretary of State

Entity Name: BOCA DINING AND ENTERTAINMENT CORP.

Current Principal Place of Business:

5970 SW 18TH ST
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5713 CORPORATE WAY
SUITE 200
W. PALM BEACH, FL 33407

New Mailing Address:

10800 NORTH MILITARY TRAIL
#215
W. PALM BEACH, FL 33410

FEI Number: 65-0565843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, GARY D
ADMIRALTY TOWER - SUITE 700
4400 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAHAM, ANTHONY L
Address: 5713 CORPORATE WAY, SUITE 200
City-St-Zip: W. PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, ANTHONY L
Address: 10800 NORTH MILITARY TRAIL #215
City-St-Zip: W. PALM BEACH, FL 33410

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: ANTHONY L. GRAHAM

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date