


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 04 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P95000042096 (4)
 1. Corporation Name
BOOMBA, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2310 W. ROBSON STREET TAMPA FL 33604	Mailing Address 2310 W. ROBSON STREET TAMPA FL 33604
--	--

3. Date Incorporated or Qualified 05/26/1995	
4. FET Number NOT APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 577 Luzon Ave Suite, Apt. #, etc.	2a. Mailing Address 26 577 Luzon Ave Suite, Apt. #, etc.
22 City & State Tampa, FL	27 City & State Tampa, FL
23 Zip 33606	28 Country
24 33606	25 Country
29 33606	30 Country

9. Name and Address of Current Registered Agent
HERNANDEZ, DENNIS
2310 W. ROBSON STREET
TAMPA FL 33604

10. Name and Address of New Registered Agent

B1 Name Oscar D. Hernandez JR	
B2 Street Address (P.O. Box Number is Not Acceptable) 577 Luzon Avenue	
B3	
B4 City Tampa	B5 Zip Code FL 33606

11. Pursuant to the provisions of Sections 607.05(2) and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Oscar D. Hernandez Jr.* DATE _____
Signature, typed or printed name of registered agent and firm if applicable (NOT Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME HERNANDEZ, DENNIS		1.2 NAME Oscar D. Hernandez, JR.	
STREET ADDRESS 2310 W. ROBSON STREET		1.3 STREET ADDRESS 577 Luzon Ave.	
CITY-ST-ZIP TAMPA FL 33604		1.4 CITY-ST-ZIP Tampa, FL 33606	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME Oscar D. Hernandez, JR.	
STREET ADDRESS		3.3 STREET ADDRESS 577 Luzon Ave	
CITY-ST-ZIP		3.4 CITY-ST-ZIP Tampa, FL 33606	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE *Oscar D. Hernandez Jr. President 1/29/98*

CR2E034 (10/97)