

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009872

FILED
Mar 19, 2004
Secretary of State

Entity Name: BOCA OCEAN CORP.

Current Principal Place of Business:

6528 NW 50TH LANE
APT 232 TUCHMAN
GAINESVILLE, FL 326533933 US

New Principal Place of Business:

6528 NW 50TH LANE
C/OTUCHMAN
GAINESVILLE, FL 326533933 US

Current Mailing Address:

6528 NW 50TH LANE
APT 232 TUCHMAN
GAINESVILLE, FL 326533933 US

New Mailing Address:

FEI Number: 65-0642922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCHMAN, STEPHAN A
6528 NW 50TH LANE
APT 232
GAINESVILLE, FL 32653

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: TUCHMAN, STEPHAN A
Address: 6528 NW 50TH LANE
City-St-Zip: GAINESVILLE, FL 32653

Title: D () Delete
Name: TUCHMAN, HILARY RILEY
Address: 6528 NW 50TH LANE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHAN A. TUCHMAN

D

03/19/2004

Electronic Signature of Signing Officer or Director

Date