


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90414 029 \*\*\*150.00

<b>DOCUMENT # P96000036584</b> 1. Entity Name <b>BOCA SWIM ACADEMY, INC.</b>					
Principal Place of Business <b>7600 NORTH LYONS ROAD COCONUT CREEK, FL 33073</b>			Mailing Address <b>7600 NORTH LYONS ROAD COCONUT CREEK, FL 33073</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>NORTON, DANIEL A</b> <b>301 YAMATO ROAD, SUITE 3101</b> <b>BOCA RATON, FL 33431</b>				Name <b>LOUISE M. AMANN</b> Street Address (P.O. Box Number is Not Acceptable) <b>461 NE 42ND ST.</b> City <b>BOCA RATON</b> <b>FL</b> Zip Code <b>33431</b>	
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><i>Tracy Sferes</i></u> <b>LOUISE M. AMANN</b> <b>4/29/04</b> <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-instating.) DATE)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SFERES, TRACY</b> <b>7600 N LYONS ROAD</b> <b>COCONUT CREEK, FL 33073</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P, T, D</b> <b>SFERES, TRACY</b> <b>7600 N. LYONS RD.</b> <b>COCONUT CREEK FL 33073</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>FRECHETTE, GAYLE</b> <b>7600 N LYONS ROAD</b> <b>COCONUT CREEK, FL 33073</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP, S, D</b> <b>FRECHETTE, GAYLE</b> <b>7600 N. LYONS RD.</b> <b>COCONUT CREEK FL 33073</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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><i>Tracy Sferes</i></u> <b>PRESIDENT</b> <b>4/29/04</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> <b>TRACY SFERES</b>					