2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P96000036584 BOCA SWIM ACADEMY, INC. Principal Place of Business Mailing Address 7600 NORTH LYONS ROAD 7600 NORTH LYONS ROAD COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 GR2E034 (10/03) 01272005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fur 65-0658223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AMANN, LOUISE M 461 NE 42ND ST. BOCA RATON, FL 33431 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE SFERES, TRACY NAME STREET ADDRESS 7600 N LYONS ROAD CATY-ST-ZYP COCONUT CREEK, FL 33073 VPSD TITLE FRECHETTE, GAYLE NAME U00000349204 7600 N LYONS ROAD STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME" STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 emproyered 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 adachment with an address, with all other like empowered.

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