2005 FOR PROFIT CORPORATION

2005 **08.00**

ANNUAL REPORT	Mar 24, 2005 08:00
DOCUMENT # P96000049916 1. Entity Name BOCA BOATERS THREE, INC.	Secretary of State
Principal Place of Business 5801 CONGRESS AVE BOCA RATON, FL 33487 Mailing Address 5801 CONGRESS AVE BOCA RATON, FL 33487 BOCA RATON, FL 33487	
DO NOT WRITE IN THIS SPA	03152005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent MOMBACH, GEOFFREY S 500 EAST BROWARD BOULEVARD SUITE 1950 FORT LAUDERDALE, FL 33394	DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution	
10. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TOTAL OFFICERS AND DIRECTORS DIRECTORS DO NOT COMPANY NOT COMPANY TITLE NAME STREET ADDRESS CITY-ST-ZIP	UNCCCC274780 U3/24/05-80026-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	DO NOT WRITE IN THIS SPACE
STREET ADDRESS CCTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	
NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exindicated on this report or supplemental report is true and accurate and that my sign of the corporation or the receiver or trustee empowered to execute this report as required to execute the execute this report as required to execute the execute this required to execute the execute this report as required to execute the execute this required to execute the execute the execute this required to execute the execute the execute this report as required to execute the execute the execute the execute the execute the ex	exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information nature shall have the same legal effect as if made under oath; that I am an officer or director pulred by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if
SIGNATURE:	Eric WoH' 3/16/05 576/-498-57605

SIGNATURE AND TYPED GOOD PRINTED PLANE OF SIGNING OFFICER OR DIRECTOR