

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056668

Entity Name: BOYLE & DRAKE, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

3305 FLAMINGO DR
VERO BEACH, FL 32963

New Principal Place of Business:

3970 7TH TERRACE
SUITE 202
VERO BEACH, FL 32960

Current Mailing Address:

3305 FLAMINGO DR
VERO BEACH, FL 32963

New Mailing Address:

3790 7TH TERRACE
SUITE 202
VERO BEACH, FL 32960

FEI Number: 65-0695555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, PAUL R
2770 INDIAN RIVER BLVD. STE 501
VERO BEACH, FL 32960 US

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: PSD () Delete
Name: BOYLE, STEPHEN J
Address: 888 DAHLIA LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VTD () Delete
Name: DRAKE, PAUL P
Address: 888 DAHLIA LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BOYLE, STEPHEN J
Address: 3790 7TH TERRACE, SUITE 202
City-St-Zip: VERO BEACH, FL 32960

Title: VTD (X) Change () Addition
Name: DRAKE, PAUL P
Address: 3790 7TH TERRACE, SUITE 202
City-St-Zip: VERO BEACH, FL 32960

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: STEPHEN J. BOYLE

PSD

02/15/2005

Electronic Signature of Signing Officer or Director

Date