2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P96000074125

Entity Name: THE BOCA GROUP LIMITED, INC.

Current Principal Place of Business:

4181 NW 1ST AVE
3
BOCA RATON, FL 33431

New Principal Place of Business:

1121 HOLLAND DRIVE
8
BOCA RATON, FL 33487

Current Mailing Address:

4181 NW 1ST AVE
3
BOCA RATON, FL 33431

New Mailing Address:

1121 HOLLAND DRIVE
8
BOCA RATON, FL 33487

FEI Number: 65-0691448 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRAIG CHEEVERS
4101 N OCEAN BLVD., #405
BOCA RATON, FL 33431 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:	T ( ) Delete
Name:	CHEEVERS, CRAIG M
Address:	4101 N OCEAN BLVD., #405
City-St-Zip:	BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	MR (X) Change ( ) Addition
Name:	CHEEVERS, CRAIG M
Address:	4101 N OCEAN BLVD., #405
City-St-Zip:	BOCA RATON, FL 33431

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: CRAIG CHEEVERS MR 04/30/2004
Electronic Signature of Signing Officer or Director Date