

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017755

Entity Name: BOCA HOMELINKS, INC.

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

21301 POWERLINE RD
SUITE 309
BOCA RATON, FL 33433

New Principal Place of Business:

21301 POWERLINE RD
SUITE 304
BOCA RATON, FL 33433

Current Mailing Address:

21301 POWERLINE RD
SUITE 309
BOCA RATON, FL 33433

New Mailing Address:

21301 POWERLINE RD
SUITE 304
BOCA RATON, FL 33433

FEI Number: 59-3437572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, AL
329 VIZCAYA DR
PALM BEACH GARDENS, FL 33418 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEN, AL
Address: 329 VIZCAYA DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: ROSEN, SHELLY
Address: 329 VIZCAYA DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AL ROSEN

D

07/14/2004

Electronic Signature of Signing Officer or Director

Date