2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P9700065499 1. Entity Name BOYCE RICHARDS, INC.



FILED
Jan 10, 2005 08:00 AM
Secretary of State

Principal Place of Business

2130 S.W. 127TH AVENUE

Mailing Address

2130 S.W. 127TH AVENUE

MIAMI, FL 33175 MIAMI, FL 33175



DO NOT WRITE IN THIS SPACE

 4. FEI Number
 Applied For

 65-0774541
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOYCE, BARBARA 2130 S.W. 127 AVE. MIAMI, FL 33175

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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			
	ILE NOW!!! FEE IS \$150.00 May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
10. OFFICERS AND DIRECTORS		CTORS	
TITLE	Р		

NAME BOYCE, BARBARA A STREET ADDRESS | 2130 S.W. 127TH AVE. CITY-ST-ZIP MIAMI, FL 33175 VPD TITLE BOYCE, JOHN F NAME STREET ADDRESS 2130 S.W. 127TH AVENUE CITY - ST - ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP

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12. Thereby certify that the information supplied with this filling does not qualify 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 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 fustee empowered to execute bis report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with or address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-05 305-710-3689