

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080265

Entity Name: BOCA TROPICS, INC.

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

3827 W ATLANTIC AVENUE  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

8273 96TH COURT SOUTH  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

8273 96TH COURT SOUTH  
BOYNTON BEACH, FL 33437

## New Mailing Address:

FEI Number: 65-0782977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STASZAK, RAYMOND  
8273 96TH COURT SOUTH  
BONTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

STASZAK, RAYMOND G  
8273 96TH COURT SOUTH  
BONTON BEACH, FL 33437 US

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: RAYMOND STASZAK

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STASZAK, RAYMOND G  
Address: 8273 96TH CT S  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V ( ) Delete  
Name: STASZAK, CATHERINE R  
Address: 8273 96TH CT S  
City-St-Zip: BOYNTON BEACH, FL 33437

## 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: CATHERINE STASZAK

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date