

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097639

FILED
Apr 27, 2004
Secretary of State

Entity Name: BOCA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

225 NORTH ST
SUITE 7H
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 1852
DESTIN, FL 32540

New Principal Place of Business:

225 MAIN ST
SUITE 7H
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3478717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: PTSD () Delete
Name: CANADY, BOB
Address: P.O. BOX 6142
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CANADY, BOB
Address: P.O. BOX 1852
City-St-Zip: DESTIN, FL 32540

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: BOB CANADY

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date