

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101617

FILED
Apr 29, 2004
Secretary of State

Entity Name: BOCA BUILDERS OF BREVARD CONSULTANTS, INC.

Current Principal Place of Business:

8844 A MARGE CT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1513 15TH CT
WEST PALM BEACH, FL 33410

New Mailing Address:

8844 A MARGE COURT
BOYNTON BEACH, FL 33436

FEI Number: 65-0802156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM E
8844 A MARGE COURT
BOYNTON BEACH, FL 334365

Name and Address of New Registered Agent:

JOHNSON, WILLIAM E
8844 A MARGE COURT
BOYNTON BEACH, FL 33436

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JOHNSON, WILLIAM E
Address: 910 SW 10 TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM E. JOHNSON

PS

04/29/2004

Electronic Signature of Signing Officer or Director

Date