2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYP

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P97000106038** 1. Entity Name 04-12-2004 90674 003 ***150.00 BOCA INVESTORS GROUP, INC. Principal Place of Business Mailing Address 2021 TYLER STREET HOLLYWOOD FL 33020 321 E HILLSBORO BLVD 94050648 **DEERFIELD BEACH FL 33441** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 65-0805631 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TED STOTZER STREET, BRIAN Street Address (P.O. Box Number is Not Acceptable) 321 E HILLSBORO BLVD 321 E HILLSBORO BLVD DEERFIELD BEACH FL 33441 City DEERFIELD BEACH ^C3²441 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 Signature, typed or printed name of registered agent and di-(NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change ☐ Addition NAME STREET, BRIAN STREET ADDRESS 321 E HILLSBORO BLVD STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SCHOCKETT, JEFFREY NAME NAME STREET ADDRESS 321 E HILLSBORO BLVD STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITI F ☐ Delete TITLE NAME NAME COHEN, JAMES H STREET ADDRESS 321 E HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP ☐ Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied w indicated on this report or supplemental report of the corporation or the receiver or trustee of changed, or on an attachment with an address. perhot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director pute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if te empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED

4-8-04 954-418-0208
Date Dayline Phone #