

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001290

FILED  
May 02, 2005  
Secretary of State

Entity Name: BOCA TECHNOLOGY CONSULTING, INC.

## Current Principal Place of Business:

731 NORTHWEST 4TH COURT  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 4415  
BOCA RATON, FL 33429

## New Mailing Address:

FEI Number: 65-0804862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRETO, MICHAEL J PSTD  
731 NW FOURTH CT  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

GRETO, MICHAEL J PSTD  
PO BOX 4415  
BOCA RATON, FL 33429 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: MICHAEL J GRETO

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GRETO, MICHAEL J  
Address: 731 NORTHWEST 4TH COURT  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: GRETO, MICHAEL J  
Address: PO BOX 4415  
City-St-Zip: BOCA RATON, FL 33429

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: MICHAEL J GRETO

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date