

04-20-05 11:03 From-

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90276 024 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P98000012190 1. Entry Name BOUCHER BROTHERS MANAGEMENT, INC.			
Principal Place of Business 20971 NE 30TH COURT AVENTURA, FL 33180		Mailing Address 20971 NE 30TH COURT AVENTURA, FL 33180	
2. Principal Place of Business 420 Lincoln Road Suite 265 Miami Beach, FL 33139 USA		3. Mailing Address 420 Lincoln Rd. Suite 265 Miami Beach, FL 33139 USA	
4. FEI Number 65-0884415		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BOUCHER, JAMES R 20971 NE 30TH COURT AVENTURA, FL 33180		7. Name and Address of New Registered Agent Watts - Fitzgerald, Abigail C. c/o Hunter & Williams LLP 1111 Brickell Ave, Ste 2500 Miami, FL 33131	
The above named entry submits the 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: <u>Abigail C. Watts-Fitzgerald</u> <u>Abigail C. Watts-Fitzgerald</u> <u>4/19/05</u>			
FILE NOW! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00		8. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (IN 11)	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP P BOUCHER, JAMES R 20971 NE 30TH COURT AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP 420 Lincoln Rd, Ste 265 Miami Beach, FL 33139	☒ Change ☐ Add/Ret
TITLE NAME STREET ADDRESS CITY-STATE-ZIP VP BOUCHER, MICHAEL G 3130 NORTH 34 ST HOLLYWOOD, FL 33021	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP 420 Lincoln Rd, Ste 265 Miami Beach, FL 33139	☒ Change ☐ Add/Ret
TITLE NAME STREET ADDRESS CITY-STATE-ZIP S BOUCHER, STEVEN V 1200 WEST AVENUE #406 MIAMI BEACH, FL 33139	☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP James G. Boucher 420 Lincoln Rd, Ste 265 Miami Beach, FL 33139	☐ Change ☒ Add/Ret
TITLE NAME STREET ADDRESS CITY-STATE-ZIP T BOUCHER, PERRY A 18531 NORTH BAY ROAD SUNNY ISLES, FL 33160	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP 420 Lincoln Rd, Ste 265 Miami Beach, FL 33139	☒ Change ☐ Add/Ret
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add/Ret
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add/Ret
12. I hereby certify that the information submitted with this filing does not qualify for the exemption under Section 119.07(3)(a) Florida Statutes. I further certify that the information is correct and true to the best of my knowledge and belief, and that my signature and the name of the officer or director, and that my name appears in Block 11 of this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 of this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 of this report as required by Chapter 607, Florida Statutes.			
SIGNATURE: <u>[Signature]</u> <u>4/19/05</u>		SIGNATURE: <u>[Signature]</u> <u>205-585-0177</u>	