## √2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P98000035134** BOCA ORCHID COMPANY, INC. Mailing Address Principal Place of Business 2882 N. FEDERAL HWY. 2882 N. FEDERAL HWY. BOCA RATON, FL 33431 BOCA RATON, FL 33431 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0829143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHISHOLM, JUDITH DO NOT WRITE 751NW 6TH DR. BOCA RATON, FL 33486 IN THIS SPACE 5. 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, ty (NOTE Registered Agent signature required when reinstating) nted name of registered agent and title it applicab 9. Election Campaign Financing \$5.00 May 8e FILE NOWIL FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 10 OFFICERS AND DIRECTORS D TITLE CHISHOLM, JUDITH NAME STREET ADDRESS 751 NW 6TH DR. U00000320056 04/21/05-80020-025 150.00 BOCA RATON, FL 33486 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR