

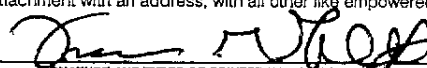


**FILED**  
**Jan 28, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P99000009738</b> <b>1. Entity Name</b> BOHICA, INC.																																											
<b>Principal Place of Business</b> 1110 BRICKELL AVE. PH-1 MIAMI, FL 33131		<b>Mailing Address</b> 1110 BRICKELL AVE. PH-1 MIAMI, FL 33131																																									
<b>DO NOT WRITE IN THIS SPACE</b>		 01242005    No Chg-P    CR2E034 (10/03) <table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:80%;"><b>4. FEI Number</b> 65-0909358</td><td style="width:20%;"><b>Applied For</b> <input type="checkbox"/> Not Applicable</td></tr><tr><td colspan="2"><b>5. Certificate of Status Desired</b>    <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b></td></tr></table>		<b>4. FEI Number</b> 65-0909358	<b>Applied For</b> <input type="checkbox"/> Not Applicable	<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																					
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<b>6. Name and Address of Current Registered Agent</b>  GARVETT, FREDRIC M 1110 BRICKELL AVE. PH-1 MIAMI, FL 33131		<b>DO NOT WRITE IN THIS SPACE</b>																																									
<b>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.</b>																																											
<b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable      (NOTE: Registered Agent signature required when reinstating)      DATE</small>																																											
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																									
<b>10. OFFICERS AND DIRECTORS</b> <table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:10%;"><b>TITLE</b></td><td style="width:90%;">DCEO</td></tr><tr><td><b>NAME</b></td><td>GARVETT, FREDRIC M</td></tr><tr><td><b>STREET ADDRESS</b></td><td>1110 BRICKELL AVE. PH-1</td></tr><tr><td><b>CITY- ST- ZIP</b></td><td>MIAMI, FL 33131</td></tr><tr><td><b>TITLE</b></td><td></td></tr><tr><td><b>NAME</b></td><td></td></tr><tr><td><b>STREET ADDRESS</b></td><td></td></tr><tr><td><b>CITY- ST- ZIP</b></td><td></td></tr><tr><td><b>TITLE</b></td><td></td></tr><tr><td><b>NAME</b></td><td></td></tr><tr><td><b>STREET ADDRESS</b></td><td></td></tr><tr><td><b>CITY- ST- ZIP</b></td><td></td></tr><tr><td><b>TITLE</b></td><td></td></tr><tr><td><b>NAME</b></td><td></td></tr><tr><td><b>STREET ADDRESS</b></td><td></td></tr><tr><td><b>CITY- ST- ZIP</b></td><td></td></tr><tr><td><b>TITLE</b></td><td></td></tr><tr><td><b>NAME</b></td><td></td></tr><tr><td><b>STREET ADDRESS</b></td><td></td></tr><tr><td><b>CITY- ST- ZIP</b></td><td></td></tr></table>		<b>TITLE</b>	DCEO	<b>NAME</b>	GARVETT, FREDRIC M	<b>STREET ADDRESS</b>	1110 BRICKELL AVE. PH-1	<b>CITY- ST- ZIP</b>	MIAMI, FL 33131	<b>TITLE</b>		<b>NAME</b>		<b>STREET ADDRESS</b>		<b>CITY- ST- ZIP</b>		<b>TITLE</b>		<b>NAME</b>		<b>STREET ADDRESS</b>		<b>CITY- ST- ZIP</b>		<b>TITLE</b>		<b>NAME</b>		<b>STREET ADDRESS</b>		<b>CITY- ST- ZIP</b>		<b>TITLE</b>		<b>NAME</b>		<b>STREET ADDRESS</b>		<b>CITY- ST- ZIP</b>		<div style="text-align: right;">000000202278 01/28/05-80103-015 150.00</div> <b>DO NOT WRITE IN THIS SPACE</b>	
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<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statute, indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that n. changed, or on an attachment with an address, with all other like empowered.</b>																																											
<b>SIGNATURE:</b>  <u>Fredric M. Garvett</u> <u>01/24/05</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date</small>																																											