

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021764

FILED
Jan 05, 2005
Secretary of State

Entity Name: BOCA INTERNET TECHNOLOGIES, INC.

Current Principal Place of Business:

21301 POWERLINE RD., SUITE 104
BOCA RATON, FL 33433

New Principal Place of Business:

4611 JOHNSON ROAD
SUITE 6
COCONUT CREEK, FL 33073

Current Mailing Address:

21301 POWERLINE RD., SUITE 104
BOCA RATON, FL 33433

New Mailing Address:

4611 JOHNSON ROAD
SUITE 6
COCONUT CREEK, FL 33073

FEI Number: 22-3656364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, KENNETH
21301 POWERLINE RD STE 104
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GROSS, KENNETH
4611 JOHNSON ROAD
SUITE 6
COCONUT CREEK, FL 33073 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CIO () Delete
Name: LUCENTE, MICHAEL
Address: 21301 POWERLINE RD STE 104
City-St-Zip: BOCA RATON, FL 33433

Title: CEO () Delete
Name: GROSS, KEN
Address: 21301 POWERLINE RD STE 104
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CIO (X) Change () Addition
Name: LUCENTE, MICHAEL
Address: 4611 JOHNSON ROAD, SUITE 6
City-St-Zip: COCONUT CREEK, FL 33073

Title: CEO (X) Change () Addition
Name: GROSS, KEN
Address: 4611 JOHNSON ROAD, SUITE 6
City-St-Zip: COCONUT CREEK, FL 33073

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: KEN GROSS

CEO

01/05/2005

Electronic Signature of Signing Officer or Director

Date