

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035784

FILED
Apr 29, 2004
Secretary of State

Entity Name: BOCA FROSTY'S, INC.

Current Principal Place of Business:

9101 LAKERIDGE BLVD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9101 LAKERIDGE BLVD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0912485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTROS, ASHRAF
2100 N.E. 36TH STREET
SUITE 202
LIGHTHOUSE POINT, FL 33064

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHOWDHURY, SHAHNAZ
Address: 10920 S. DANBURYWAY
City-St-Zip: BOCA RATON, FL 33498

Title: VPSD () Delete
Name: HUQ, SYEDA
Address: 5901 N.W. 61 AVENUE
City-St-Zip: POMPANO BEACH, FL 33067

Title: SD () Delete
Name: CHOWDHURY, ALAM R
Address: 9101 LAKERIDGE BLVD. -SUITE 4
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHOWDHURY SA RAIHAN

MR

04/29/2004

Electronic Signature of Signing Officer or Director

Date