

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043710

Entity Name: BOCA NIGHTCLUB, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

7000 W. PALMETTO PARK RD
#102
BOCA RATON, FL 33433 US

Current Mailing Address:

7000 W. PALMETTO PARK RD
#102
BOCA RATON, FL 33433 US

New Principal Place of Business:

C/O MICHAEL A. MASH, JR.
11336 BRIARWOOD PLACE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

C/O MICHAEL A. MASH, JR.
11336 BRIARWOOD PLACE
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0929177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASH, MICHAEL A JR
11336 BRIARWOOD PLACE
NORTH PALM BEACH, FL 33408 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MASH, MICHAEL A JR
Address: 11336 BRIARWOOD PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: AS () Delete
Name: MASH, CLEVE
Address: 4161 HICKORY DRIVE
City-St-Zip: PALM BEACH GRDNS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL A. MASH, JR.

PRES

05/12/2005

Electronic Signature of Signing Officer or Director

Date