

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073038

Entity Name: BOCA APPLIANCE CARE, INC.

FILED
Feb 01, 2004
Secretary of State

Current Principal Place of Business:

1407 MEADOWS CIR W
BOYNTONT BEACH, FL 33436

New Principal Place of Business:

1434 WEST PERRY STREET
LANTANNA, FL 33462

Current Mailing Address:

1407 MEADOWS CIR W
BOYNTONT BEACH, FL 33436

New Mailing Address:

PO BOX 244708
BOYNTONT BEACH, FL 33424 47

FEI Number: 65-0953048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKIBA, JOSEPH K
1407 MEADOWS CIR W
BOYNTONT BEACH, FL 33436

Name and Address of New Registered Agent:

SKIBA, JOSEPH K
1434 WEST PERRY STREET
LANTANA, FL 33462

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: JOSEPH J SKIBA

02/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SKIBA, JOSEPH J
Address: 1407 MEADOWS CIR W
City-St-Zip: BOYNTONT BEACH, FL 33436

Title: STD (X) Delete
Name: COOPER, RONALD J
Address: 1407 MEADOWS CIR W
City-St-Zip: BOYNTONT BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SKIBA, JOSEPH J
Address: 1434 WEST PERRY STREET
City-St-Zip: LANTANA, FL 33462

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: JOSEPH J SKIBA

PRES

02/01/2004

Electronic Signature of Signing Officer or Director

Date