

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088055

FILED
Jul 23, 2004
Secretary of State

Entity Name: BOARDWALK ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8320 W. SUNRISE BLVD., SUITE 108
PLANTATION, FL 33322

New Principal Place of Business:

8320 W. SUNRISE BLVD.
SUITE 108
PLANTATION, FL 33322

Current Mailing Address:

8320 W. SUNRISE BLVD., SUITE 108
PLANTATION, FL 33322

New Mailing Address:

8320 W. SUNRISE BLVD.
SUITE 108
PLANTATION, FL 33322

FEI Number: 65-0952476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUDREAU, ROBERT D
8320 W. SUNRISE BLVD., SUITE 108
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BOUDREAU, ROBERT D
8320 W. SUNRISE BLVD.
SUITE 108
PLANTATION, FL 33322 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: ROBERT D. BOUDREAU

07/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: BOUDREAU, ROBERT D
Address: 2750 SUNRISE LAKES DR W
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: VP () Delete
Name: QUINTANA, MARTHA
Address: 8320 W. SUNRISE BLVD., STE. 108
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BOUDREAU, ROBERT D
Address: 2750 SUNRISE LAKES DR W
City-St-Zip: SUNRISE, FL 33322

Title: VP (X) Change () Addition
Name: QUINTANA, MARTHA L
Address: 1468 VERACRUZ LANE
City-St-Zip: WESTON, FL 33327

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: ROBERT D. BOUDREAU

MR

07/23/2004

Electronic Signature of Signing Officer or Director

Date