

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107845

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: BOCA CIEGA PROPERTIES, INC.

## Current Principal Place of Business:

300 CASUARINA CONCOURSE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

3901 NW 29TH AVE  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 65-0970844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COBER CORPORATE AGENTS, INC.  
2601 SOUTH BAYSHORE DRIVE, 19TH FLOOR  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

NOORDHOEK, GREGG  
3901 NW 29 AVE  
MIAMI, FL 33142 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: GREGG NOORDHOEK

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NOORDHOEK, HAROLD  
Address: 300 CASUARINA CONCOURSE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HAROLD NOORDHOEK

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date