

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27927

FILED
Jan 09, 2004
Secretary of State

Entity Name: BOCA DOCK AND SEAWALL, INC.

Current Principal Place of Business:

160 S DIXIE HWY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

160 S DIXIE HWY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0245130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODNICK, SHELDON
1035 S FEDERAL HWY
APT 408
DELRAY BEACH, FL 33485 US

Name and Address of New Registered Agent:

WELLS, KENNETH
484 SW 11TH PL
BOCA RATON, FL 33432 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: KENNETH WELLS

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELLONI, JAMES,
Address: 267 HIBRSAUS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BODNICK, SHELDON,
Address: 1035 S FEDERAL HWY #408
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELLS, KENNETH MR
Address: 484 SW 11TH PL
City-St-Zip: BOCA RATON, FL 33432

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: SHELDON BODNICK

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date