

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661350

FILED
Apr 21, 2004
Secretary of State

Entity Name: BFC FINANCIAL CORPORATION

Current Principal Place of Business:

P. O. BOX 5403
FT. LAUDERDALE, FL 333105403 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5403
FT. LAUDERDALE, FL 333105403 US

New Mailing Address:

FEI Number: 59-2022148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVAN, ALAN B.
1750 E. SUNRISE BLVD.
3RD FLOOR
FT. LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVAN, ALAN B.,
Address: 1750 E. SUNRISE BLVD., 3RD FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D () Delete
Name: PERTNOY, EARL,
Address: 1750 E. SUNRISE BLVD., 3RD FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VTS () Delete
Name: GILBERT, GLEN R.,
Address: 1750 E. SUNRISE BLVD., 3RD FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D () Delete
Name: ABDO, JOHN, E,
Address: 1750 E. SUNRISE BLVD., 3RD FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: PD () Delete
Name: HOLZMANN, OSCAR
Address: 1750 E. SUNRISE BLVD., 3RD FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D () Delete
Name: STERLING, NEIL
Address: 1750 E. SUNRISE BLVD., 3RD FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLEN R. GILBERT FOR BFC FINANCIAL CORP

EVP

04/21/2004

Electronic Signature of Signing Officer or Director

Date

PHIL BAKES VP
1750 E. SUNRISE BOULEVARD
3RD FLOOR
FORT LAUDERDALE, FL 33304

D. KEITH COBB DIRECTOR
1750 E. SUNRISE BOULEVARD
3RD FLOOR
FORT LAUDERDALE, FL 33304