

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14398

Entity Name: FIRST BROKERS INC.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

814 REGENT CIR S
BRANDON, FL 33511

New Principal Place of Business:

814 S. REGENT CIR.
BRANDON, FL 33511

Current Mailing Address:

814 REGENT CIR S
BRANDON, FL 33511

New Mailing Address:

814 S. REGENT CIR.
BRANDON, FL 33511

FEI Number: 59-2548839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRING, ANTHONY U
814 REGENT CIR S
BRANDON, FL 33511

Name and Address of New Registered Agent:

HARRING, ANTHONY U
814 S. REGENT CIR.
BRANDON, FL 33511

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: ANTHONY U HARRING

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRING, FRANCES M
Address: 814 REGENT CIR S
City-St-Zip: BRANDON, FL 33511

Title: VS () Delete
Name: HARRING, ANTHONY U
Address: 814 REGENT CIR S
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRING, FRANCES M
Address: 814 S. REGENT CIR.
City-St-Zip: BRANDON, FL 33511

Title: VS (X) Change () Addition
Name: HARRING, ANTHONY U
Address: 814 S. REGENT CIR.
City-St-Zip: BRANDON, FL 33511

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: ANTHONY U HARRING

VP

01/18/2004

Electronic Signature of Signing Officer or Director

Date