

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# N99000007071

Entity Name: PEMBROKE COMMERCE CENTER ASSOCIATION INC.

Current Principal Place of Business:

1812 S.W. 31ST AVE.
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

1812 S.W. 31ST AVE.
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 74-3048241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINER, JESSE H
1946 TYLER STREET
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELSEY, CHARLES M JR.
Address: 1812 S.W. 31ST AVE.
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VD () Delete
Name: KELSEY, CHARLES M III
Address: 1812 S.W. 31ST AVE.
City-St-Zip: PEMBROKE PARK, FL 33009

Title: STD () Delete
Name: BEIDL, RICHARD
Address: 1812 S.W. 31ST AVE.
City-St-Zip: PEMBROKE PARK, FL 33009

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELA KELSEY WICHMANN

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date