

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074794

Entity Name: BROKERS 2000, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

521 W FT. ISLAND TRAIL STE E
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

5 W. LEMON STREET
BEVERLY HILLS, FL 34465

Current Mailing Address:

521 W FT. ISLAND TRAIL STE E
CRYSTAL RIVER, FL 34429

New Mailing Address:

P. O. BOX 640878
BEVERLY HILLS, FL 34464

FEI Number: 30-0095571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMANN, SANDRA J
521 W FT. ISLAND TRAIL STE E
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

ZIMMERMANN, SANDRA J CONTROL
830 S. THYME PT.
HOMOSASSA, FL 34448 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: SANDRA J. ZIMMERMANN

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SACK, NICK
Address: 521 W FT. ISLAND TRAIL STE E
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SACK, NICK PRES
Address: P. O. BOX 640878
City-St-Zip: BEVERLY HILLS, FL 34464

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: NICK SACK

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date