

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005826

FILED
Jan 06, 2004
Secretary of State

Entity Name: BROKERAGE PROFESSIONALS, INC.

Current Principal Place of Business:

7310 N. 16TH ST., #135
PHOENIX, AZ 85020

New Principal Place of Business:

7910 E. THOMPSON PEAK PARKWAY #101
SCOTTSDALE, AZ 85255

Current Mailing Address:

7310 N. 16TH ST., #135
PHOENIX, AZ 85020

New Mailing Address:

7910 E. THOMPSON PEAK PARKWAY #101
SCOTTSDALE, AZ 85255

FEI Number: 86-0472022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESCHER, STEPHEN F
2817 LAMANCHA CT.
PUNTA GORDA, FL 33950 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: PTDC () Delete
Name: NISBET, JAMES B III
Address: 12688 E. DESERT COVE AVENUE
City-St-Zip: SCOTTSDALE, AZ 85259

Title: VD () Delete
Name: NISBET, ANNIE M
Address: 12688 E. DESERT COVE AVENUE
City-St-Zip: SCOTTSDALE, AZ 85259

Title: P () Delete
Name: FELLER, ERIC W
Address: 33213 N. 61ST PLACE
City-St-Zip: SCOTTSDALE, AZ 85262

Title: VS () Delete
Name: CAMMAROTA, ELIZABETH V
Address: 5807 E. AIRE LIBRE AVENUE
City-St-Zip: SCOTTSDALE, AZ 85254

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:

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: ELIZABETH V CAMMAROTA

VS

01/06/2004

Electronic Signature of Signing Officer or Director

Date