

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528151

FILED
Apr 28, 2004
Secretary of State

Entity Name: GENERAL BROKERAGE SERVICES, INC.

Current Principal Place of Business:

5253 N.W. 36TH ST.
P.O. BOX 522053
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

6175 NW 167TH STREET
SUITE G-1
MIAMI, FL 33015 US

Current Mailing Address:

P.O BOX 522053
P.O. BOX 522053
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-2191905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGIA, THOMAS A
5253 NW 36TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BORGIA, THOMAS A
6175 NW 167 STREET
SUITE G-1
MIAMI, FL 33015 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: _____

Electronic Signature of Registered Agent

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BORGIA, THOMAS
Address: 10351 SW 9TH LN
City-St-Zip: PEMBROKE PINES, FL

Title: AS () Delete
Name: BORGIA, MARIT
Address: 10351 S.W. 9TH LANE
City-St-Zip: PEMBROKE PINES, FL

Title: AS () Delete
Name: BORGIA, JOHN M
Address: 2325 S CONWAY RD #508
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BORGIA, THOMAS
Address: 6280 SW 178 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: AS (X) Change () Addition
Name: BORGIA, MARITZA
Address: 6280 SW 178 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: AS (X) Change () Addition
Name: BORGIA, JOHN M
Address: 9430 TANGERINE PLACE, UNIT 106
City-St-Zip: FT. LAUDERDALE, FL 33324

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: THOMAS A. BORGIA

Electronic Signature of Signing Officer or Director

PSD

04/28/2004

Date