

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568028

FILED
Mar 30, 2004
Secretary of State

Entity Name: W. A. BROOK AND SONS, INC.

Current Principal Place of Business:

1400 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004 US

New Principal Place of Business:

1400 OLD GRIFFIN ROAD
DANIA BEACH, FL 330042237 US

Current Mailing Address:

1400 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004 US

New Mailing Address:

1400 OLD GRIFFIN ROAD
DANIA BEACH, FL 330042237 US

FEI Number: 59-1827047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ROBERT
124 S FEDERAL HWY
DANIA, FL 33004 US

Name and Address of New Registered Agent:

WILLIAM, BROOK
50 SE 13TH TERRACE
DANIA BEACH, FL 33004 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: WILLIAM A BROOK

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOK, WILLIAM A,
Address: 50 S.E. 13TH TERR.
City-St-Zip: DANIA BEACH, FL

Title: ST () Delete
Name: BROOK, PATRICIA A,
Address: 50 S.E. 13TH TERR.
City-St-Zip: DANIA BEACH, FL

Title: VP () Delete
Name: BROOK, MICHAEL
Address: 50 SE 13TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOK, WILLIAM A,
Address: 50 S.E. 13TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: ST (X) Change () Addition
Name: BROOK, PATRICIA A,
Address: 50 S.E. 13TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP (X) Change () Addition
Name: BROOK, MICHAEL
Address: 50 S.E. 13TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004 US

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: WILLIAM A BROOK

PD

03/30/2004

Electronic Signature of Signing Officer or Director

Date