2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585278

FILED Jan 05, 2004 Secretary of State

Entity Name: F DENNIS BROD PROFESSIONAL ASSOCIATION

| Entry Name: E. BENN | NO BROB, FROI EGGIONALA | 30001/(1101) | |
|---|----------------------------------|---|--------------------------------------|
| Current Principal Place of Business: | | New Principal Place of Business: | |
| P.O. BOX 1111 KEY BISCAYNE, FL 331 | 1491111 | | |
| Current Mailing Address: | | New Mailing Address: | |
| P.O. BOX 1111 KEY BISCAYNE, FL 331 | 1491111 | | |
| FEI Number: 59-1846143 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| VITALE, Y 2503 ANTIGUA TERRAC COCONUT CREEK, FL | - | | |
| The above named entity in the State of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, |
| SIGNATURE: | | | |
| Electro | nic Signature of Registered Age | ent | Date |
| Election Campaign Financin | g Trust Fund Contribution (). | | |

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: BROD, E. DENNIS, Name: BROD, E. DENNIS

Address: C(0 VITALE 3503 ANTIGUA TERP # M1

Address: C/O VITALE 2503 ANTIGUA TERR # M1 Address: C/O VITALE 2503 ANTIGUA TERR # M1
City-St-Zip: COCONUT CREEK, FL 33306 City-St-Zip: COCONUT CREEK, FL 33306

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: E. DENNIS BROD PRES 01/05/2004