

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703023

FILED
Jul 01, 2004
Secretary of State

Entity Name: THE FLORIDA CUSTOMS BROKERS AND FORWARDERS ASSOCIATION, INC.

Current Principal Place of Business:

2305 NW 107 AVE
SUITE CV 16
MIAMI, FL 33172

New Principal Place of Business:

2305 NW 107 AVE
P.O. BOX 52-2022
MIAMI, FL 33152

Current Mailing Address:

2305 NW 107 AVE
SUITE CV 16
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-2103610 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FCBF
2305 NW 107 AVE CUIG
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SANDLER TRAVIS & ROSENBERG
5200 BLUE LAGOON DRIVE
600
MIAMI, FL 33126 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: LEONARD ROSENBERG 07/01/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADAN, ROGER
Address: 5600 N.W. 36TH STREET, SUITE 611
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD () Delete
Name: PASQUIS, GISELE
Address: 5600 N.W. 36TH STREET, SUITE 611
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD () Delete
Name: PIGNATO, DAMIANO
Address: 5600 N.W. 36TH STREET, SUITE 611
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD () Delete
Name: MARINO, ALBERTO JR
Address: 5600 N.W. 36TH STREET, SUITE 611
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TD () Delete
Name: VERSACI, DANTE II
Address: 5600 N.W. 36TH STREET, SUITE 611
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: C () Delete
Name: ABISCH, JOHN
Address: 5600 N.W. 36TH STREET, SUITE 611
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERSACI, DANTE
Address: P. O BOX 52-2022
City-St-Zip: MIAMI, FL 33152

Title: VPD (X) Change () Addition
Name: ABISCH, JOHN
Address: P. O BOX 52-2022
City-St-Zip: MIAMI, FL 33152

Title: VPD (X) Change () Addition
Name: MARIÑO, ALBERTO J
Address: P. O BOX 52-2022
City-St-Zip: MIAMI, FL 33152

Title: SD (X) Change () Addition
Name: PASQUIS, GISELE
Address: P. O BOX 52-2022
City-St-Zip: MIAMI, FL 33152

Title: TD (X) Change () Addition
Name: TORNER, EDMUNDO
Address: P. O BOX 52-2022
City-St-Zip: MIAMI, FL 33152

Title: C (X) Change () Addition
Name: MADAN, ROGER
Address: P. O BOX 52-2022
City-St-Zip: MIAMI, FL 33152

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDMUNDO TORNER TD 07/01/2004
Electronic Signature of Signing Officer or Director Date