

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002181

Entity Name: TOP BROKERS, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

2877 PARKRIDGE DRIVE
ATLANTA, GA 30319

Current Mailing Address:

P.O. BOX 11575
ATLANTA, GA 30355

New Principal Place of Business:

8318 DURALEE LANE
203
DOUGLASVILLE, GA 30134

New Mailing Address:

POB 78707
ATLANTA, GA 30357

FEI Number: 58-2607838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERVIN, TOP
623 SANDALWOOD DRIVE
DESTIN, FL 32541 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: PCST () Delete
Name: KERVIN, TOP
Address: 2877 PARKRIDGE DRIVE
City-St-Zip: ATLANTA, GA 30319

Title: VCV () Delete
Name: KERVIN, TOP
Address: 2877 PARKRIDGE DRIVE
City-St-Zip: ATLANTA, GA 30319

Title: D () Delete
Name: KERVIN, TOP
Address: 2877 PARKRIDGE DRIVE
City-St-Zip: ATLANTA, GA 30319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST (X) Change () Addition
Name: KERVIN, TOP
Address: 8318 DURALEE LANE, SUITE 203
City-St-Zip: DOUGLASVILLE, GA 30134

Title: VCV (X) Change () Addition
Name: KERVIN, TOP
Address: 8318 DURALEE LANE, SUITE 203
City-St-Zip: DOUGLASVILLE, GA 30134

Title: D (X) Change () Addition
Name: KERVIN, TOP
Address: 8318 DURALEE LANE, SUITE 203
City-St-Zip: DOUGLASVILLE, GA 30134

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: TOP KERVIN

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date