

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04599

FILED
Jan 28, 2004
Secretary of State

Entity Name: FRIEDMAN & ASSOCIATES, REAL ESTATE AND BUSINESS BROKERS, INC.

Current Principal Place of Business:

800 SE 3RD AVE
301
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

800 SE 3RD AVE
301
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-2039874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MILTON G
800 SE 3RD AVE.
STE 301
FT. LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

FRIEDMAN, MILTON GENE
800 SE 3RD AVE.
STE 301
FT. LAUDERDALE, FL 33316

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: MILTON GENE FRIEDMAN

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: FRIEDMAN, MILTON G,
Address: 800 SE THIRD AVE 301
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ST () Delete
Name: FRIEDMAN, MILTON G.,
Address: 800 SE THIRD AVE 301
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: FRIEDMAN, MILTON GENE
Address: 800 SE THIRD AVE 301
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ST (X) Change () Addition
Name: FRIEDMAN, MILTON GENE
Address: 800 SE THIRD AVE 301
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MILTON GENE FRIEDMAN

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date