

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002715

Entity Name: FIRST CHOICE BROKERAGE CORPORATION

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5209 SAN JOSE BLVD
STE 102
JACKSONVILLE, FL 32207

New Principal Place of Business:

9432 BAYMEADOWS ROAD
SUITE 260
JACKSONVILLE, FL 32256

Current Mailing Address:

5209 SAN JOSE BLVD
STE 102
JACKSONVILLE, FL 32207

New Mailing Address:

9432 BAYMEADOWS ROAD
SUITE 260
JACKSONVILLE, FL 32256

FEI Number: 59-3223589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDENMAIER, CRAIG H
5209 SAN JOSE BLVD
STE 102
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WALDENMAIER, CRAIG H
9432 BAYMEADOWS ROAD
SUITE 260
JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WALDENMAIER, CRAIG H
Address: 5209 SAN JOSE BLVD., STE 102
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WALDENMAIER, CRAIG H
Address: 9432 BAYMEADOWS ROAD, SUITE 260
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG H. WALDENMAIER

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date