2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # J77544 1. Entity Name 03-29-2004 90051 041 ***150.00 BROUS CONSTRUCTION CORP. Mailing Address Principal Place of Business 835 HIBISCUS ST BOCA RATON FL 33486 1225 53RD ST 44022210 MAGNOLIA PARK FL 33407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-2819526 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROUS, PAUL D Street Address (P.O. Box Number is Not Acceptable) 835 HIBISCUS ST BOCA RATON FL 33486 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE Delete BROUS, PAUL D NAME NAME STREET ADDRESS STREET ADDRESS 835 HIBISCUS ST CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33486 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME NEFF, SUSAN STREET ADDRESS 4761 NW 2ND AVE #306 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME BROUS, LOUIS STREET ADDRESS 15164 HARRISON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33484 ☐ Change TITLE Addition ☐ Delete TITLE BROUS, MOIRA NAME NAME 835 HIBISCUS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33436** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/04 561-841-5554

FILED