

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93087

FILED
May 06, 2005
Secretary of State

Entity Name: BROKERS GROUP, INC.

Current Principal Place of Business:

6727 1ST AVE SO
STE 202
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

6731 1ST AVE SO
ST PETERSBURG, FL 33707 US

Current Mailing Address:

6727 1ST AVE SO
STE 202
ST PETERSBURG, FL 33707 US

New Mailing Address:

6731 1ST AVE SO
ST PETERSBURG, FL 33707 US

FEI Number: 59-0161498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOHN P.
6727 1ST AVE SO
STE 202
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

BAILEY, JOHN P.
6731 1ST AVE SO
ST PETERSBURG, FL 33707 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: JOHN P. BAILEY

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BAILEY, JOHN P
Address: 6727 1ST AVE SO, STE 202
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BAILEY, JOHN P
Address: 6731 1ST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL

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: JOHN P. BAILEY

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date