2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13337

Entity Name: A+ BUSINESS BROKERS, INC.

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1505 SE ELM ST. 17193 NW 242ND STREET

HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643 US

Current Mailing Address: New Mailing Address:

1505 SE ELM ST. 17193 NW 242ND STREET HIGH SPRINGS, FL 32643 US

FEI Number: 59-2869625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODWARD, ALLEN C.
1505 SE ELM STR
HIGH SPRINGS, FL 32643 US

WOODWARD, ALLEN C.
17193 NW 242ND STREET
HIGH SPRINGS, FL 32643 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: 07/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: WOODWARD, ALLEN C.,
Address: 1505 SE ELM ST.
City-St-Zip: HIGH SPRINGS, FL

Title: TD () Delete
Name: WOODWARD, ALLEN C.,
Address: 1505 SE ELM ST.

Address: 1505 SE ELM ST.
City-St-Zip: HIGH SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: WOODWARD, ALLEN C.,
Address: 17193 NW 242ND STREET
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: TD (X) Change () Addition

Name: WOODWARD, ALLEN C.,
Address: 17193 NW 242ND STREET
City-St-Zip: HIGH SPRINGS, FL 32643 US

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: ALLEN C WOODWARD PRES 07/01/2004