

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67296

FILED
Mar 16, 2005
Secretary of State

Entity Name: BROADS INVESTMENTS, INC.

Current Principal Place of Business:

4971 N. W. 6TH STREET
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

5373 ABAGAIL DRIVE
SPRING HILL, FL 34608 US

Current Mailing Address:

4971 N. W. 6TH STREET
COCONUT CREEK, FL 33063 US

New Mailing Address:

5373 ABAGAIL DRIVE
SPRING HILL, FL 34608 US

FEI Number: 59-2933921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, CAROLYN M
4971 N. W. 6TH STREET
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

ALLAN, CAROLYN M
5373 ABAGAIL DRIVE
SPRING HILL, FL 34608 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALLAN, CAROLYN M
Address: 4971 N. W. 6TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALLAN, CAROLYN M
Address: 5373 ABAGAIL DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: CAROLYN M. ALLAN

PST

03/16/2005

Electronic Signature of Signing Officer or Director

Date