

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13854

FILED
Apr 28, 2004
Secretary of State

Entity Name: BETTY BANCROFT FLORIDA, INC.

Current Principal Place of Business:

2600 NORTH MAIN STREET
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

515 EAST LAS OLAS BLVD
SUITE 900
FT LAUDERDALE, FL 33301 US

New Mailing Address:

515 N. FLAGLER DR.
SUITE P-400
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2966690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TERRY
515 EAST LAS OLAS BLVD
SUITE 900
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TAYLOR, TERRY
515 N. FLAGLER DR.
SUITE P-400
WEST PALM BEACH, FL 33401 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAYLOR, TERRY,
Address: 515 E LAS OLAS BLVD, STE 900
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: CIENER, CAROL
Address: 515 E LAS OLAS BLVD STE 900
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAYLOR, TERRY
Address: 515 N. FLAGLER DR., STE. P-400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: CIENER, CAROL
Address: 515 N. FLAGLER DR., STE. P-400
City-St-Zip: WEST PALM BEACH, FL 33401

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: TERRY TAYLOR

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date