

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91714

FILED
Feb 27, 2004
Secretary of State

Entity Name: ROSS BROWARNIK ADVERTISING, INC.

Current Principal Place of Business:

2703 DAS AVENUE #9
MIAMI, FL 33133

New Principal Place of Business:

2961 DAY AVENUE
SUITE A
COCONUT GROVE, FL 33133

Current Mailing Address:

2703 DAS AVENUE #9
MIAMI, FL 33133

New Mailing Address:

2961 DAY AVENUE
SUITE A
COCONUT GROVE, FL 33133

FEI Number: 65-0216908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWARNIK, ROSS
2703 DAS AVENUE #9
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BROWARNIK, ROSS
2961 DAY AVENUE
SUITE A
COCONUT GROVE, FL 33133 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:

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWARNIK, ROSS,
Address: 5990 SW 111TH ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BROWARNIK, DIANE,
Address: 5990 SW 111TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWARNIK, ROSS,
Address: 2961 DAY AVENUE, SUITE A
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SECY (X) Change () Addition
Name: BROWARNIK, DIANE,
Address: 2961 DAY AVENUE, SUITE A
City-St-Zip: COCONUT GROVE, FL 33133 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: ROSS BROWARNIK

PRES

02/27/2004

Electronic Signature of Signing Officer or Director

Date