

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10047

FILED
Feb 19, 2004
Secretary of State**Entity Name:** FLORIDA BUSINESS BROKERS ASSOCIATION, INC.**Current Principal Place of Business:**1201 US HWY ONE., #220
NORTH PALM BEACH, FL 33408 US**New Principal Place of Business:**860 E SEMORAN BLVD
CASSELBERRY, FL 32707 US**Current Mailing Address:**1201 US HWY ONE., #220
NORTH PALM BEACH, FL 33408 US**New Mailing Address:**860 E SEMORAN BLVD
CASSELBERRY, FL 32707 US**FEI Number:** 59-2976465**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOZNIAK, ROGER B
1201 US HWY ONE., #220
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**KEITH, LEHMANN
815 ORIENTA AVE
102
ALTAMONTE SPRINGS, FL 327015600 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: KEITH LEHMANN

02/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DC () Delete
Name: LEHMANN, KEITH
Address: 313 DIRKSEN DR., BLDG D
City-St-Zip: DEBARY, FL 32713Title: DS () Delete
Name: RICHARDS, EDNA
Address: 4207 BAY TO BAY BLVD
City-St-Zip: DEBARY, FL 32713Title: DT () Delete
Name: WOZNIAK, ROGER
Address: 1201 US HWY ONE, STE 220
City-St-Zip: NORTH PALM BEACH, FL 33408Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DC (X) Change () Addition
Name: LEHMANN, KEITH
Address: 313 DIRKSEN DR., BLDG D
City-St-Zip: DEBARY, FL 32713 USTitle: DS (X) Change () Addition
Name: RICHARDS, EDNA
Address: 4207 BAY TO BAY BLVD
City-St-Zip: DEBARY, FL 32713 USTitle: DT (X) Change () Addition
Name: LOIS, KOPHAMMER
Address: 88 RIBERIA STREET, SUITE 250
City-St-Zip: ST. AUGUSTINE, FL 32084 USTitle: DVP () Change (X) Addition
Name: DICK, MOSELEY
Address: 1342 COLONIAL BLVD G-56
City-St-Zip: FT MYERS, FL 33907 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH LEMANN

DC

02/19/2004

Electronic Signature of Signing Officer or Director

Date