

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10047

FILED
May 03, 2005
Secretary of State

Entity Name: FLORIDA BUSINESS BROKERS ASSOCIATION, INC.

Current Principal Place of Business:

860 E SEMORAN BLVD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

9900 W SAMPLE RD
STE 338
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

860 E SEMORAN BLVD
CASSELBERRY, FL 32707 US

New Mailing Address:

9900 W SAMPLE RD
STE 338
CORAL SPRINGS, FL 33065 US

FEI Number: 59-2976465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KEITH, LEHMANN
815 ORIENTA AVE
102
ALTAMONTE SPRINGS, FL 327015600 US

Name and Address of New Registered Agent:

KEICOR CONSULTING, INC.
815 ORIENTA AVE
2020
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

05/03/2005

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 32713 US

Title: DS () Delete
Name: RICHARDS, EDNA
Address: 4207 BAY TO BAY BLVD
City-St-Zip: DEBARY, FL 32713 US

Title: DT () Delete
Name: LOIS, KOPHAMMER
Address: 88 RIBERIA STREET, SUITE 250
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DVP () Delete
Name: DICK, MOSELEY
Address: 1342 COLONIAL BLVD G-56
City-St-Zip: FT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: WEINROTH, ROBERT S
Address: 9900 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DS (X) Change () Addition
Name: GREEN, RICHARD
Address: 3701 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 US

Title: DT (X) Change () Addition
Name: KOPHAMMER, LOIS
Address: 88 RIBERIA STREET, SUITE 250
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DVP (X) Change () Addition
Name: LEHMANN, KEITH
Address: 815 ORIENTA AVE STE 2020
City-St-Zip: ALTAMONTE SPRINGS, FL 327015600 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 LEHMANN

DVP

05/03/2005

Electronic Signature of Signing Officer or Director

Date