

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000448

Entity Name: ERA BAY AREA BROKER COUNCIL, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

3118 GULF-TO-BAY BLVD., SUITE 201
CLEARWATER, FL 34619

Current Mailing Address:

3118 GULF-TO-BAY BLVD., SUITE 201
CLEARWATER, FL 34619

New Principal Place of Business:

10550 75TH ST
C/O PITA SERVICES
LARGO, FL 33777

New Mailing Address:

10550 75TH ST
C/O PITA SERVICES
LARGO, FL 33777

FEI Number: 59-3436545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, HEATHER
5901 SUN BLVD.
SAINT PETERSBURG, FL 33715

Name and Address of New Registered Agent:

BUXTON, BRIAN P
147 N. BELCHER ROAD
STE. 2
LARGO, FL 33771

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: BRIAN P BUXTON

01/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUXTON, BRIAN
Address: 147 N. BELCHER RD. STE 2
City-St-Zip: LARGO, FL 33771

Title: SD () Delete
Name: LARSON, JANICE
Address: 3118 GULF TO BAY BLVD.
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: POLO, MARIO
Address: 3118 GULF-TO-BAY BLVD., SUITE 201
City-St-Zip: CLEARWATER, FL 34619

Title: D (X) Delete
Name: LAMBRECHT, CARL K
Address: 3118 GULF-TO-BAY BLVD., SUITE 201
City-St-Zip: CLEARWATER, FL 34619

Title: TD (X) Delete
Name: SUTTER, HEATHER
Address: 5901 SUN BLVD.
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUXTON, BRIAN P
Address: 147 N. BELCHER RD. STE 2
City-St-Zip: LARGO, FL 33771

Title: SD (X) Change () Addition
Name: LAMBRECHT, CARL K
Address: 1700 9TH STREET
City-St-Zip: ST PETERSBURG, FL 33704

Title: TD (X) Change () Addition
Name: SHORTS, JEAN
Address: 1022 LAND O'LAKES BLVD
City-St-Zip: LUTZ, FL 33549

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN P BUXTON

PD

01/28/2004

Electronic Signature of Signing Officer or Director

Date