

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039209

FILED
Apr 29, 2005
Secretary of State

Entity Name: ALL BROWARD REALTY & INVESTMENT, INC.

Current Principal Place of Business:

6289 W. SUNRISE BLVD.
SUITE 268
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6289 W. SUNRISE BLVD.
SUITE 268
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 65-1004790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, PHILLIP
10100 RAMBLEWOOD DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WHITTAKER, PHILLIP
Address: 3420 NW 33RD COURT
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: STC () Delete
Name: WHITTAKER, PHILLIP
Address: 3420 NW 33RD COURT
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WHITTAKER, PHILLIP
Address: 10100 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STC (X) Change () Addition
Name: WHITTAKER, PHILLIP
Address: 10100 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: PHILLIP B. WHITTAKER

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date