

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075449

FILED
Feb 16, 2005
Secretary of State

Entity Name: KATLAW BUSINESS BROKERAGE, INC.

Current Principal Place of Business:

5400 S. UNIVERSITY DRIVE
SUITE 119
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5400 S. UNIVERSITY DRIVE
SUITE 119
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1029520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, ARTHUR JR
5400 S. UNIVERSITY DRIVE
SUITE 119
DAVIE, FL 33328 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: D () Delete
Name: PALERMO, ARTHUR JR
Address: 5400 S. UNIVERSITY DRIVE SUITE 119
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GHOUGASIAN, KATHRYN S
Address: 21383 GOSIER WAY
City-St-Zip: BOCA RATON, FL 33428

Title: S,T () Change (X) Addition
Name: DEBORAH, PALERMO A
Address: 5400 S. UNIVERSITY DRIVE SUITE 119
City-St-Zip: DAVIE, FL 33328

Title: VP () Change (X) Addition
Name: JEFFREY, LEMAY S
Address: 8826 NW 75TH CT
City-St-Zip: TAMARAC, FL 33321

Title: D () Change (X) Addition
Name: PALERMO, ARTHUR A
Address: 5400 S. UNIVERSITY DRIVE SUITE 119
City-St-Zip: DAVIE, FL 33328

Title: D () Change (X) Addition
Name: GHOUGASIAN, PAUL E
Address: 21383 GOSIER WAY
City-St-Zip: BOCA RATON, FL 33428

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: PAUL E. GHOUGASIAN

D

02/16/2005

Electronic Signature of Signing Officer or Director

Date