2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NA

Mar 08, 2005 08:00 AM DOCUMENT # P00000081143 **Secretary of State** 1. Entity Name A & D BROKERAGE INC. Principal Place of Business Mailing Address 7220 NW 36TH ST SUITE 207 7220 NW 36TH ST **MIAMI FL 33166** MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1037665 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILMOT, ANNA 8651 NW 24TH CT. Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 3,1111 HILE Addition | Delete Change WILMOT, ANNA NAME NAME 8651 NW 24TH CT. STREET ADDRESS STREET ADDRESS U00000255724 PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIP 03/08/05-80026-011 150.00 TITLE Delete ☐ Change Addition SHERIFF, DWIGHT A NAME NAME 18950 SW 51ST MANOR STREET ADDRESS STREET ADDRESS SOUTHWEST RANCHES FL 33332 CITY - ST-ZIP CITY-S1-7IP Delete TITLE ☐ Addition THEF Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CLTY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST-7/P Crly-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or application and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an appears with all other like empowered.

FILED