

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112213

FILED
Jul 07, 2005
Secretary of State

Entity Name: BROWARD REAL ESTATE CENTER, INC.

Current Principal Place of Business:

7071 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

11501 SW 59 COURT
COOPER CITY, FL 33330

Current Mailing Address:

7071 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

11501 SW 59 COURT
COOPER CITY, FL 33330

FEI Number: 65-1071044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ANGELA M
7071 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DEFALCO, ROSEMARIE
11501 SW 59 COURT
COOPER CITY, FL 33330 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: ROSEMARIE DEFALCO

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CLARK, ANGELA M
Address: 10590 SW 42 CT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEFALCO, ROSEMARIE
Address: 11501 SW 59 COURT
City-St-Zip: COOPER CITY, FL 33330

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: ROSEMARIE DEFALCO

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date