

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000092324

**FILED  
Jun 01, 2004  
Secretary of State**

**Entity Name:** BILLBROUGH & MARKS, P.A.

**Current Principal Place of Business:**

2600 DOUGLAS RAOD  
STE 902  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2600 DOUGLAS RAOD  
STE 902  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 65-1137701      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALDMAN FELUREN & TRIGOBOFF, P.A.  
2200 NORTH COMMERCE PARKWAY  
SUITE 202  
WESTON, FL 333263258

**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

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: D ( ) Delete  
Name: BILLBROUGH, G. BART  
Address: SUITE 902, 2600 DOUGLAS ROAD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: MARKS, GEOFFREY M  
Address: SUITE 902, 2600 DOUGLAS ROAD  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. BART BILLBROUGH

D

06/01/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date