

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080474

FILED
Apr 20, 2004
Secretary of State

Entity Name: FLORIDA REALTY SERVICES OF BROWARD, INC.

Current Principal Place of Business:

11555 HERON BAY BLVD
STE 200
POMPANO BEACH, FL 33076

New Principal Place of Business:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076

Current Mailing Address:

11555 HERON BAY BLVD
STE 200
FORT LAUDERDALE, FL 333076

New Mailing Address:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 333076

FEI Number: 04-3706624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDBARCZYK, NATACHA
6081 RAVENSWICKE TERRACE
DAVIE, FL 33331

Name and Address of New Registered Agent:

LONG, ROBERT E
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076

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: ROBERT E LONG

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEDNARCZYK, NATACHA
Address: 6081 RAVENSWICKE TERRACE
City-St-Zip: DAVIE, FL 33331

Title: D () Delete
Name: BEDNARCZYK, JAMES E
Address: 6081 RAVENSWICKE TERRACE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEDNARCZYK, NATACHA
Address: 11555 HERON BAY BLVD #200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: BEDNARCZYK, JAMES E
Address: 11555 HERON BAY BLVD #200
City-St-Zip: CORAL SPRINGS, FL 33076

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: JAMES BEDNARCZYK

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date