2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P02000084007 TAM BROKERS CORP. Principal Place of Business Mailing Address 9133A SW 20 PLACE 9133A SW 20 PLACE FT. LAUDERDALE, FL 33324 FT. LAUDERDALE, FL 33324 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2284360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMOROSO, ANTHONY 9133A SW 20 PLACE DO NOT WRITE FT. LAUDERDALE, FL 33324 IN THIS SPACE 8. The above named entity cubmits this statement for the acrosse 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 ered agent and tille if applicable (NOTE Registered Agen) signature required whon reinstating) 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Γ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AMOROSO, ANTHONY 9133A SW 20 PLACE STREET ADDRESS FT, LAUDERDALE, FL 33324 CITY - ST - ZIP U00000110691 04/12/04-80093-014 150.00 TITLE AMOROSO, EILEEN NAME STREET ADDRESS 9133A SW 20 PLACE FT. LAUDERDALE, FL 33324 City-St-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS CITY - ST - 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 supplemental moort is true and accurate another 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 empoyered to execute this peport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

FILED