

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90238 037 \*\*\*150.00

**DOCUMENT # P02000101725**

1. Entity Name  
C. P. BROKERAGE, INC.



Principal Place of Business  
5864 WINDSOR COURT  
BOCA RATON, FL 33496

Mailing Address  
5864 WINDSOR COURT  
BOCA RATON, FL 33496

34061414



2. Principal Place of Business

3. Mailing Address

P.O. BOX 26-6815

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02192004

Chg-P

CR2E034 (10/03)

City & State

City & State

WESTON

FL

4. FEI Number

42-1563771

Applied For

Not Applicable

Zip

Country

Zip

33326

Country

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPEAR, GLENN  
8350 N.W. 52ND TERRACE  
SUITE 301  
MIAMI, FL 33166

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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  
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
PEDVIS, CAROLE  
5864 WINDSOR COURT  
BOCA RATON, FL 33496

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
[Change] ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
[Delete] ☐

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SECY-TREAS  
RICHARD P. BERNARD  
1505 SEABAY ROAD  
WESTON FL 33326  
[Change] ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
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CITY-ST-ZIP  
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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 report is true 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 or 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 attachment with an address with an other like empowered.

SIGNATURE:

Richard P. Bernard

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECY-TRES

4-20-04

Date

(954) 385-2500

Daytime Phone #