2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P02000101725 1. Entity Name C. P. BROKERAGE, INC. Mailing Address Principal Place of Business 5864 WINDSOR COURT PO BOX 26-6815 **BOCA RATON FL 33496** WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 42-1563771 Not Applicable Zip Country Zlp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPEAR, GLENN 8350 N.W. 52ND TERRACE Street Address (P.O. Box Number is Not Acceptable) SUITE 301 MIAMI FL 33166 City 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 DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PD ☐ Delete THILE Change Addition NAME PEDVIS, CAROLE U000000317493 5864 WINDSOR COURT STREET ADDRESS STREET ADDRESS 04/20/05-80021-002 150.00 CITY-ST-ZIP BOCA RATON FL 33496 CITY-ST-ZIP TITLE Delete Change ☐ Addition BERNARD, RICHARD P NAME NAME STREET ADDRESS 1505 SEABAY RD. STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition IIILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS OttY-ST-ZIP CITY-ST-ZIP Delete THE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition BITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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)(f), 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 is changed, or on an attachment with an additest. With all other like empowered

FILED

v name appears in Block 10 or Block 11 if

ICHARD P. BERNARD, CH