2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 06, 2004 8:00 am **Secretary of State** DOCUMENT # P02000108376 1. Entity Name 02-06-2004 90008 037 ***150.00 BROROSEN, INC. Mailing Address Principal Place of Business PO BOX 15694 TALLAHASSEE FL 32301 820 ST. MICHAEL STREET TALLAHASSEE FL 32301 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 59-3059271 Not Applicable 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 THOMPSON, SUSAN S Street Address (P.O. Box Number is Not Acceptable) 3520 THOMASVILLE ROAD FOURTH FLOOR TALLAHASSEE FL 32309 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. TITLE □ Delete TITLE Change ☐ Addition ROSEN, PETER S ROSEN, PETER S NAME NAME 423 MI SMINTS ST 820 ST. MICHAEL STREET STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32301 CITY-ST-ZIP TAULAMASSEE 17, 3220 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE ROSEN, MICHAEL 423 All SANTS S ROSEN, MICHAELK L NAME NAME 820 ST. MICHAEL STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP TALLAHASSEE FL 32301 CITY-ST-ZIP TALLAMASSEE FL Delete TITLE TITLE ☐ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 addyless, with all other like empowered.

FILED