

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000113215

FILED
Nov 07, 2005
Secretary of State

Entity Name: BROWARD PROPERTY SERVICES, INC.

Current Principal Place of Business:

1919 NE 45TH ST., SUITE 117
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

555 SE 6TH AVENUE
#10F
DELRAY BEACH, FL 33483

Current Mailing Address:

1919 NE 45TH ST., SUITE 117
FT. LAUDERDALE, FL 33308

New Mailing Address:

555 SE 6TH AVENUE
#10F
DELRAY BEACH, FL 33483

FEI Number: 90-0053559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, GLORIA
1919 NE 45TH ST., SUITE 117
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

JOYCE, GLORIA
555 SE 6TH AVENUE
#10F
DELRAY BEACH, FL 33483 US

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: _____

Electronic Signature of Registered Agent

11/07/2005

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOYCE, GLORIA
Address: 1919 NE 45TH ST., SUITE 117
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: BROWN, SUSAN
Address: 1919 NE 45TH ST., SUITE 117
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOYCE, GLORIA
Address: 555 SE 6TH TERRACE #10F
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: BROWN, SUSAN
Address: 6611 NE 20 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: SUSAN BROWN

D

11/07/2005

Electronic Signature of Signing Officer or Director

Date