

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115173

FILED
Mar 26, 2004
Secretary of State

Entity Name: ASD BROKERAGE AND INVESTMENT, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

2 ALHAMBRA PLAZA
SUITE 1100
CORAL GABLES, FL 33134

FEI Number: 02-0654012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 EAST LAS OLAS BOULEVARD
SUITE 1600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDM () Delete
Name: AUGUSTIN, ANTHONY D
Address: 801 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: LOVELL, JOANNE
Address: 801 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: ANTHONY, THOMAS
Address: 801 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: CAMACHO O'MARD, SYLVIA N
Address: 801 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDM (X) Change () Addition
Name: KNOWLES, KAY D
Address: 2 ALHAMBRA PLAZA, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: LOVELL, JOANNE
Address: 2 ALHAMBRA PLAZA, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: ANTHONY, THOMAS
Address: 2 ALHAMBRA PLAZA, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: GRANOT, TERRY
Address: 2 ALHAMBRA PLAZA, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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: KAY KNOWLES

PDM

03/26/2004

Electronic Signature of Signing Officer or Director

Date