

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009876

FILED
Apr 29, 2004
Secretary of State

Entity Name: AG BROTHERS CORPORATION

Current Principal Place of Business:

301 NW 32ND CT, #208
POMPANO BEACH, FL 33064

New Principal Place of Business:

19532 E COUNTRY CLUB DRIVE
POMPANO BEACH, FL 33180

Current Mailing Address:

301 NW 32ND CT, #208
POMPANO BEACH, FL 33064

New Mailing Address:

19532 E COUNTRY CLUB DRIVE
AVENTURA, FL 33180

FEI Number: 11-3674280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E FEDERAL HWY
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDEIROS, GERALDO R
Address: 301 NW 32ND CT, #208
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDEIROS, IMACULADA C
Address: 19532 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

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: IMACULADA CONCEICAO MEDEIROS

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date