

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016937

FILED
Apr 30, 2004
Secretary of State

Entity Name: BROTHERS INVESTMENTS, INC.

Current Principal Place of Business:

4326 FOX HOLLOW
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4326 FOX HOLLOW
WESTON, FL 33331

New Mailing Address:

FEI Number: 59-3766771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, MARK
11410 NORTH KENDALL DRIVE
SUITE 207
MIAMI, FL 33176 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: PD () Delete
Name: COHEN, SETH
Address: 4326 FOX HOLLOW
City-St-Zip: WESTON, FL 33331

Title: STD () Delete
Name: COHEN, BRAD
Address: 1354 CROSSBILL CT.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SETH COHEN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date