

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049222

Entity Name: A. J. BROKERAGE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1707 CANOVA STREET
SUITE #3
PALM BAY, FL 32909 US

Current Mailing Address:

1707 CANOVA STREET
SUITE#3
PALM BAY, FL 32909 US

New Principal Place of Business:

500 S. WICKHAM RD
SUITE B
W. MELBOURNE, FL 32904 US

New Mailing Address:

500 S. WICKHAM ROAD
ATTN: ANN MARIE PRENDERGAST
W. MELBOURNE, FL 32904 US

FEI Number: 54-2109409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENDERGAST, ANN MARIE
2701 ENGLEWOOD DR.
MELBOURNE, FL 32940 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: P () Delete
Name: PRENDERGAST, ANN MARIE
Address: 1707 CANOVA STREET SUITE #3
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRENDERGAST, ANN MARIE
Address: 2701 ENGLEWOOD DR
City-St-Zip: MELBOURNE, FL 32940

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: ANN MARIE PRENDERGAST

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04/25/2005

Electronic Signature of Signing Officer or Director

Date