## **2004 FOR PROFIT CORPORATION**

## Feb 27, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P03000069566** 02-27-2004 90034 045 \*\*\*150.00 FIDELITY FINANCIAL BROKERAGE, INC. 94021756 Principal Place of Business Mailing Address 1958 SE PT, ST, LUCIE BLVD. 1958 SE PT. ST. LUCIE BLVD. PT. ST. LUCIE, FL 34952 PT. ST. LUCIE, FL 34952 2. Principal Place of Business 3. Mailing Address 7630 N Wickham Rd. 7630 N Wickham Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02192004 Chg-P 105 105 City & State Applied For City & State 4. FEI Number Melbourne, FL Melbourne, 20-0064190 Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 32940 USA 32940 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent William P. McCloskey RIZZOLO, JAMES Street Address (P.O. Box Number is Not Acceptable) 3032 Savannah Way, #104 1958 SE PT. ST. LUCIE BLVD. PT. ST. LUCIE, FL 34952 Zip Code 32935 Melbourne: 8. The above named entity submits this statement for the purpose of changing its registered office registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 02.23.04 William P. McCloskey (NOTE: Registered Agent sig 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Change X Addition TITLE ☐ Delete TITLE NAME NAME William P. McCloskey STREET ADDRESS STREET ADDRESS 3032 Savannah Way, #104 Melbourne, FL 32935 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 1III F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY\_ST-7/P Delete ☐ Change TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

William P. McCloskey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**