2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139589

Entity Name: TREASURE COAST BROKERS, INC.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2801 OCEAN DRIVE 2801 OCEAN DRIVE

SUIT 202B SUITE 202B

VERO BEACH, FL 32963 IR VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3250, 2801 OCEAN DRIVE P.O. BOX 3250, 2801 OCEAN DRIVE

SUIT 202B SUITE 202B

VERO BEACH, FL 32964 IR VERO BEACH, FL 32964 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRUVE, JOHN M
2801 OCEAN DRIVE
SUIT 202B
STRUVE, JOHN M
2801 OCEAN DRIVE
SUITE 202B
SUITE 202B

SUIT 202B SUITE 202B VERO BEACH, FL 32963IR US VERO BEACH, FL 32963 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: 04/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/DI () Delete Title: P/DI (X) Change () Addition

Name: STRUVE, JOHN Name: STRUVE, JOHN

Address: 2801 OCEAN DRIVE, SUIT 202B Address: 2801 OCEAN DRIVE, SUITE 202B City-St-Zip: VERO BEACH, FL 32963 FL City-St-Zip: VERO BEACH, FL 32963 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: JOHN STRUVE P/DI 04/23/2004