

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030218

FILED  
Aug 18, 2005  
Secretary of State

Entity Name: ISLAND BROKER & CONSULTING, CORP.

## Current Principal Place of Business:

19473 NW 87 CT  
MIAMI, FL 33018

## New Principal Place of Business:

7080 NW 177 ST # 200  
MIAMI, FL 33015

## Current Mailing Address:

19473 NW 87 CT  
MIAMI, FL 33018

## New Mailing Address:

7080 NW 177 ST # 200  
MIAMI, FL 33015

FEI Number: 65-1216928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VOURRA, EDDY V  
19473 NW 87 CT  
MIAMI, FL 33018 US

## Name and Address of New Registered Agent:

MOURRA, EDDY V  
7080 NW 177 ST # 200  
MIAMI, FL 33015 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: EDDY V MOURRA

08/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MOURRA, EDDY V  
Address: 19473 NW 87 CT  
City-St-Zip: MIAMI, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MOURRA, EDDY V  
Address: 7080 NW 177 ST # 200  
City-St-Zip: MIAMI, FL 33018

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: EDDY V MOURRA

DP

08/18/2005

Electronic Signature of Signing Officer or Director

Date