


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90262 007 ***150.00

DOCUMENT # P04000120764 1. Entity Name BROKERAGE AND DEALER SOLUTIONS INC																													
Principal Place of Business 2000 BANKS RD 218 MARGATE, FL 33063		Mailing Address 2000 BANKS RD 218 MARGATE, FL 33063																											
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																											
City & State Zip Country		City & State Zip Country		4. FEI Number 20-1515389 Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																											
6. Name and Address of Current Registered Agent SPAMPINATO, FRANK 2000 BANKS RD 218 MARGATE, FL 33063			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																										
8. 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. I am familiar with, and accept the obligations of registered agent.																													
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>SPAMPINATO, FRANK</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>2000 BANKS RD</td> <td></td> </tr> <tr> <td></td> <td>MARGATE, FL 33063</td> <td></td> </tr> </table>			TITLE	NAME	<input type="checkbox"/> Delete	STREET ADDRESS	SPAMPINATO, FRANK		CITY-ST-ZIP	2000 BANKS RD			MARGATE, FL 33063		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>DIER, GARY</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>2000 BANKS RD, STE. 218</td> <td></td> </tr> <tr> <td></td> <td>MARGATE, FL 33063</td> <td></td> </tr> </table>			TITLE	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS	DIER, GARY		CITY-ST-ZIP	2000 BANKS RD, STE. 218			MARGATE, FL 33063	
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SIGNATURE

FRANK O. SPAMPINATO

4/11/05

954-971-4204