

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081436

FILED  
Aug 17, 2004  
Secretary of State

**Entity Name:** BANCROFT INVESTMENT CORPORATION

**Current Principal Place of Business:**

141 N.W. 20TH STREET  
STE. B-5  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

2000 NORTH DIXIE HIGHWAY  
SUITE 201  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

141 N.W. 20TH STREET  
STE. B-5  
BOCA RATON, FL 33431 US

**New Mailing Address:**

2000 NORTH DIXIE HIGHWAY  
SUITE 201  
BOCA RATON, FL 33431 US

**FEI Number:** 65-0458286

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CHAPIN, ARMSTRONG, & BALLERANO  
1201 NE 8TH STREET  
DELRAY BEACH, FL 33483 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

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: PD ( ) Delete  
Name: WEXELMAN, STUART  
Address: 141 N.W. 20TH STREET, STE. B-5  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WEXELMAN, STUART  
Address: 2000 NORTH DIXIE HIGHWAY SUITE 201  
City-St-Zip: BOCA RATON, FL 33431

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: STUART WEXELMAN

MR

08/17/2004

Electronic Signature of Signing Officer or Director

Date