

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000081436

FILED
Apr 04, 2003
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0458286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/04/2003

Electronic Signature of Signing Officer or Director

Date