

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085166

FILED
Jul 01, 2004
Secretary of State

Entity Name: ESTATE BROKERS OF FLORIDA, INC.

Current Principal Place of Business:

660 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229

New Principal Place of Business:

49 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229

Current Mailing Address:

660 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229

New Mailing Address:

1735 SOUTH CREEK DR
OSPREY, FL 34229

FEI Number: 65-0455175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHNER, LONIE L
660 S. TAMIAMI TRAIL
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

BUCHNER, LONIE L
1735 SOUTH CREEK DR
OSPREY, FL 34229 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:

Electronic Signature of Registered Agent

07/01/2004

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: BUCHNER, LONIE L
Address: 660 S TAMIAMI TRAIL
City-St-Zip: OSPREY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUCHNER, LONIE L
Address: 1735 SOUTH CREEK DR
City-St-Zip: OSPREY, FL 34229 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: LONIE L. BUCHNER

Electronic Signature of Signing Officer or Director

O/D

07/01/2004

Date