

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014690

Entity Name: BROWARD MANORS, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

10127 S.W. 93 PLACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9400 S. DADELAND BLVD.
PH-5
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0472338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, JACK B. P
9400 SOUTH DADELAND BLVD
PH-5
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GERBER, JACK B PA
9400 SOUTH DADELAND BLVD
PH-5
MIAMI, FL 33156 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: JACK B. GERBER

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GERBER, CAROL
Address: 10127 SW 93 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL GERBER

PD

02/16/2005

Electronic Signature of Signing Officer or Director

Date