

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016325

FILED
Jan 24, 2004
Secretary of State

Entity Name: BROMFIELD CORPORATION

Current Principal Place of Business:

2220 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 333052816

New Principal Place of Business:

Current Mailing Address:

2220 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 333052816

New Mailing Address:

FEI Number: 65-0480673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMFIELD, STEPHEN
2220 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 333052816

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: PSD () Delete
Name: BROMFIELD, STEPHEN
Address: 2747 NE 35 CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BROMFIELD, DONNA
Address: 2747 NE 35 CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: GOLDBERG, CAROLYN
Address: 2650 N.E. 11 ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BROMFIELD, STEPHEN
Address: 2220 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 333052816

Title: D (X) Change () Addition
Name: BROMFIELD, DONNA
Address: 2220 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 333052816

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: DONNA BROMFIELD

D

01/24/2004

Electronic Signature of Signing Officer or Director

Date