

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061398

FILED  
Jan 15, 2005  
Secretary of State

Entity Name: BROWARD REAL ESTATE MANAGEMENT COMPANY

## Current Principal Place of Business:

12125 GLENMORE DRIVE  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

## Current Mailing Address:

12125 GLENMORE DRIVE  
CORAL SPRINGS, FL 33071

## New Mailing Address:

FEI Number: 65-0547179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHIANO, MICHELE  
12125 GLENMORE DR  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

SCHIANO, ANTHONY M 111  
1000 S OCEAN BLVD  
CORAL SPRINGS, FL 33065 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: ANTHONY M SCHIANO 111

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: SCHIANO, MICHELE  
Address: 12125 GLENMORE DR.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP ( ) Delete  
Name: SCHIANO, ANTHONY M 111  
Address: 1000 S OCEAN DRIVE  
City-St-Zip: POMPANO, FL 33071 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: SCHIANO, MICHELE  
Address: 12125 GLENMORE DR.  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP/S (X) Change ( ) Addition  
Name: SCHIANO, ANTHONY M 111  
Address: 1000 S OCEAN BLVD  
City-St-Zip: POMPANO, FL 33065 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: ANTHONY M SCHIANO 111

SEC

01/15/2005

Electronic Signature of Signing Officer or Director

Date