

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027880

Entity Name: BROWARD ARMATURE AND GENERATOR, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

249 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

340 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3732 CHURCHILL DOWNS DR
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

FEI Number: 59-3309120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, ARTHUR G
12555 SW 7TH PLACE
DAVIE, FL 33325

Name and Address of New Registered Agent:

EVANS, ARTHUR G
3732 CHURCHILL DOWNS DR.
DAVIE, FL 33328

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EVANS, ARTHUR G
Address: C/O 12555 SW 7TH PLACE
City-St-Zip: DAVIE, FL 33325

Title: VPS () Delete
Name: EVANS, MARLENE A
Address: C/O 12555 SW 7TH PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: EVANS, ARTHUR G
Address: 3732 CHURCHILL DOWNS DR.
City-St-Zip: DAVIE, FL 33328

Title: VPS (X) Change () Addition
Name: EVANS, MARLENE A
Address: 3732 CHURCHILL DOWNS DR.
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify 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: MARLENE A. EVANS

VPS

01/13/2004

Electronic Signature of Signing Officer or Director

Date