

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000028923 (7)

1. Corporation Name

BROOMSTICK, INC.



Principal Place of Business

Mailing Address

~~2001 20TH STREET NORTH~~
~~ST. PETERSBURG FL 33702~~

~~2001 20TH STREET NORTH~~
~~ST. PETERSBURG FL 33702~~

2. Principal Place of Business

2a. Mailing Address

21 404 7TH ST. NORTH
Suite, Apt. #, etc.

26 P.O. Box 1443
Suite, Apt. #, etc.

22 City & State
23 SAFETY HARBOR, FL

27 City & State
28 SAFETY HARBOR, FL

24 Zip 34695
25 Country

29 Zip 34695
30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/12/1995

3a. Date of Last Report

4. FEI Number

59-3309312

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

BARNETT, KEVIN M
404 7TH STREET NORTH
SAFETY HARBOR FL 34695

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed (name of registered agent and director if applicable)

(NOTE: Registered Agent signature is required when filing)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT, V. PRESIDENT Change Addition

1.2 NAME

KEVIN M. BARNETT

1.3 STREET ADDRESS

404 7TH ST. NORTH

1.4 CITY - ST - ZIP

SAFETY HARBOR, FL 34695

2.1 TITLE

TREASURER, SECRETARY Change Addition

2.2 NAME

LISA M. BARNETT

2.3 STREET ADDRESS

404 7TH ST. NORTH

2.4 CITY - ST - ZIP

SAFETY HARBOR, FL 34695

3.1 TITLE

Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

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***200.00

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kevin M. Barnett Pres. Kevin M. Barnett 4/15/96 726-6969

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)