

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084989

FILED  
Feb 23, 2004  
Secretary of State

Entity Name: THE MORTGAGE BROKER FINANCIAL CORP.

## Current Principal Place of Business:

12730 NEW BRITTANY BLVD  
SUITE 406  
FORT MYERS, FL 33907

## New Principal Place of Business:

12730 NEW BRITTANY BLVD  
SUITE 406  
FORT MYERS, FL 33907 US

## Current Mailing Address:

12730 NEW BRITTANY BLVD  
SUITE 406  
FORT MYERS, FL 33907

## New Mailing Address:

12730 NEW BRITTANY BLVD  
SUITE 406  
FORT MYERS, FL 33907 US

FEI Number: 65-0638721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J  
12670 NEW BRITTANY BLVD.  
FORT MYERS, FL 33907 US

## 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: CD ( ) Delete  
Name: BEAUREGARD, DEVIN L  
Address: AMERICAN EMBASSY BOX 28  
City-St-Zip: APO, AP 96546

Title: PD ( ) Delete  
Name: BEAUREGARD, RODNEY D  
Address: 13450 GREENGATE BLVD SW # 326  
City-St-Zip: FORT MYERS, FL 33919

Title: ST ( ) Delete  
Name: EPPERSON BREVIK, BRENDA  
Address: 896 SO TOWN & RIVER DR  
City-St-Zip: FORT MYERS, FL 33919

Title: VPD ( ) Delete  
Name: CRATER, JEFFREY S  
Address: 1429 ARCHER ST  
City-St-Zip: LEHIGH ACRES, FL 33936

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: BEAUREGARD, DEVIN L  
Address: AMERICAN EMBASSY BOX 28  
City-St-Zip: APO, AP 96546 US

Title: PD (X) Change ( ) Addition  
Name: BEAUREGARD, RODNEY D  
Address: 13450 GREENGATE BLVD # 326  
City-St-Zip: FORT MYERS, FL 33919 US

Title: ST (X) Change ( ) Addition  
Name: EPPERSON BREVIK, BRENDA  
Address: 896 SO TOWN & RIVER DR  
City-St-Zip: FORT MYERS, FL 33919 US

Title: VPD (X) Change ( ) Addition  
Name: CRATER, JEFFREY S  
Address: 1429 ARCHER ST  
City-St-Zip: LEHIGH ACRES, FL 33936 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: RODNEY D BEAUREGARD

PD

02/23/2004

Electronic Signature of Signing Officer or Director

Date