

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089082

FILED
Jan 06, 2005
Secretary of State

Entity Name: BROKAW INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

4315 HIGHLAND PARK BLVD.
STE. A
LAKELAND, FL 338131639 US

New Principal Place of Business:

Current Mailing Address:

4315 HIGHLAND PARK BLVD.
STE. A
LAKELAND, FL 338131639 US

New Mailing Address:

P O BOX 6778
LAKELAND, FL 338076778 US

FEI Number: 59-3343514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROKAW, BERGON F II
4315 HIGHLAND PARK BLVD.
STE. A
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BROKAW II, BERGON F
4315 HIGHLAND PARK BLVD.
STE. A
LAKELAND, FL 338131639 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: BERGON F BROKAW II

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROKAW, BERGON F II
Address: 4315 HIGHLAND PARK BLVD, STE. A
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROKAW II, BERGON F
Address: 4315 HIGHLAND PARK BLVD, STE. A
City-St-Zip: LAKELAND, FL 338131639 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: BERGON F BROKAW II

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date