

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063630

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE BROOKMAN BUILDING & CONSULTING CORPORATION

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE 216
HOLLYWOOD, FL

New Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE 238
HOLLYWOOD, FL

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE 216
HOLLYWOOD, FL

New Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE 238
HOLLYWOOD, FL

FEI Number: 65-0688621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO
2500 N MILITARY TR STE 480
BOCA RATON, FL 33431 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: PSTD () Delete
Name: ADICKMAN, ROSS
Address: 3245 N.W. 61 STREET
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: MOPSICK, ADAM
Address: 3800 S OCEAN DR. SUITE 216
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSS ADICKMAN

PSTD

04/22/2004

Electronic Signature of Signing Officer or Director

Date