

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005171

FILED  
Mar 02, 2004  
Secretary of State

Entity Name: BROAD POINT REALTY, INC.

## Current Principal Place of Business:

2825 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33980

## New Principal Place of Business:

1980 KINGS HIGHWAY  
PORT CHARLOTTE, FL 33980

## Current Mailing Address:

1980 KINGS HIGHWAY  
PUNTA GORDA, FL 339511447

## New Mailing Address:

FEI Number: 65-0814728      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDOLPH, DONALD D  
1980 KINGS HIGHWAY  
PORT CHARLOTTE, FL 33980      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: P ( ) Delete  
Name: RANDOLPH, DONALD D  
Address: 12495 KINGSWAY CIRCLE  
City-St-Zip: LAKE SUZY, FL 34266

Title: VP ( ) Delete  
Name: MATOT, RAYMOND M JR  
Address: 3552 BROOKLYN AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33952

## 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: RAYMOND M MATOT JR

VP

03/02/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date