## May 05, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** 05-05-2004 90247 016 \*\*\*150.00 DOCUMENT # P98000008787 1. Entity Name HUIZENGA FAMILY INVESTMENTS A, INC. Principal Place of Business Mailing Address 450 E LAS OLAS BLVD SUITE 1500 450 E LAS OLAS BLVD SUITE 1500 14022435 FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0813427 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. DO NOT WRITE ONE SE 3RD AVE 28TH FLOOR MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE.

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Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

(NOTE: Registered Agent signature required when reinstating)

10.	· OFFICERS AND DIRECTORS
TITLE	PSTD
NAME	HUIZENGA, PAMELA
STREET ADDRESS	450 E LAS OLAS BLVD 1500
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	V
NAME	BRANDEN, CRIS V
STREET ADDRESS	450 E LAS OLAS BLVD STE 1500 .
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	- 4
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DO NOT WRITE IN THIS SPACE

**FILED** 

Applied For

Not Applicable

I nereby certify that the information supplied with this filing does not qualify 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 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 tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Benew SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/04

954-627-5000