

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062591

FILED
Jul 26, 2004
Secretary of State

Entity Name: MASTER BROKERS FORUM, INC.

Current Principal Place of Business:

1200 BRICKELL AVE., STE. 1720
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVE., STE. 2150
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE., STE. 1720
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVE., STE. 2150
MIAMI, FL 33131

FEI Number: 56-1039283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MILTON J
1200 BRICKELL AVE., STE. 1720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALLACE, MILTON J
1111 BRICKELL AVE., STE. 2150
MIAMI, FL 33131 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:

07/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUCKER, MARIA T
Address: 1200 BRICKELL AVENUE, STE #1720
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: NICASTRI, JEANNE
Address: 1500 SAN REMO, #110
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZUCKER, MARIA T
Address: 1111 BRICKELL AVENUE, STE #2150
City-St-Zip: MIAMI, FL 33131

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: JEANNE NICASTRI

P

07/26/2004

Electronic Signature of Signing Officer or Director

Date