

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102686

FILED
Jan 12, 2004
Secretary of State

Entity Name: P.A. LETHBRIDGE & CO. COMMERCIAL REAL ESTATE SERVICES

Current Principal Place of Business:

100 S. PINE ISLAND RD., SUITE 200
PLANTATION, FL 33324

New Principal Place of Business:

100 S. PINE ISLAND RD., SUITE 202
PLANTATION, FL 33324

Current Mailing Address:

6301 SW 5 CT.
PLANTATION, FL 33317

New Mailing Address:

11252 NW 9 ST.
PLANTATION, FL 33325

FEI Number: 65-0966757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETHBRIDGE, BARRY
6301 SW 5 CT
PLANTATION, FL 33317

Name and Address of New Registered Agent:

LETHBRIDGE, BARRY
11252 NW 9 ST
PLANTATION, FL 33325

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

01/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LETHBRIDGE, BARRY
Address: 100 S. PINE ISLAND RD., SUITE 200
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARRY LETHBRIDGE

Electronic Signature of Signing Officer or Director

OFFE

01/12/2004

Date