2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # S22236 1. Entity Name 04-09-2004 90039 008 ***150.00 THE BROKERS' OFFICE, INC. Principal Place of Business Mailing Address 754 BELCHER RD., N. 754 BELCHER RD., N. CLEARWATER FL 33765 ... 94048744 CLEARWATER FL 33765 AS OF MAY 1, 2004 2. Principal Place of Business 3. Mailing Address 1906 DREW ST. 1906 DRew St Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3043044 CLEARW ATER, FL. CLEARWATER, FI. Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33765 U 5 33765 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARLAN, BRUCE M. Street Address (P.O. Box Number is Not Acceptable) 326 BELCHER RD. N. CLEARWATER FL 34625 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ☐ Change NAME O'KEEFE, MARY NAME STREET ADDRESS 477 173 AVE E STREET ADDRESS CITY-ST-ZIP N REDINGTON BCH FL 33708 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition O'KEEFE, JOSEPH STEPHEN NAME NAME STREET ADORESS 477 173 AVE E STREET ADDRESS N REDINGTON BCH FL 33708 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME O'KEEFE, SHANNON HALLY NAME STREET ADDRESS 477 173 AVE E STREET ADDRESS CITY-ST-ZIP N REDINGTON BCH FL 33708 CITY-ST-ZIP DTLE ☐ Delete TITLE Change ☐ Addition NAME O'KEEFE, KATHRYN MARY NAME STREET ADDRESS 477 173 AVE E STREET ADDRESS N REDINGTON BCH FL 33708 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 trustee 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.

FILED