

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42295

FILED
Apr 23, 2004
Secretary of State

Entity Name: COMMERCE EXECUTIVE CENTER, INC.

Current Principal Place of Business:

1975 EAST SUNRISE BLVD., STE. 505
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

1975 EAST SUNRISE BLVD
STE 505
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

1975 EAST SUNRISE BLVD., STE. 505
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

1975 EAST SUNRISE BLVD
STE 505
FT. LAUDERDALE, FL 33304 US

FEI Number: 65-0246497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JOHN F ESQUIRE
1401 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: D () Delete
Name: PHILLIPS, JOHN
Address: 1401 S. ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: PTD () Delete
Name: FLOM, ALLAN
Address: 3575 BLVD
City-St-Zip: ST. LAURENT, MONTREAL CA, H2X2T7

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: ALLAN FLOM

PTD

04/23/2004

Electronic Signature of Signing Officer or Director

Date