2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2005
Secretary of State

DOCUMENT# S77475

Entity Name: BROD HOLDINGS, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 310
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGEN
701 BRICKELL AVE SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0315523 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
MIAMI, FL 33313 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS LLC
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33313 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: STEVEN H. HAGEN, VICE PRESIDENT 03/03/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: BROD, GEORGE,
Address: 1111 KANE CONCOURSE, STE 310
City-St-Zip: BAY HARBOR ISLANDS, FL

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: GEORGE BROD S 03/03/2005
Electronic Signature of Signing Officer or Director Date