

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14422

FILED
Jan 20, 2004
Secretary of State

Entity Name: THE BUYERS BROKER OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

677 N WASHINGTON BLVD
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2847
NAPLES, FL 34106

New Mailing Address:

FEI Number: 65-0312387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLER, THOMAS E.
366 S WASHINGTON BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

COLER, THOMAS E
366 S WASHINGTON BLVD
SARASOTA, FL 34236 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: THOMAS E. COLER

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLER, THOMAS E.,
Address: BOX 2847
City-St-Zip: NAPLES, FL 34106

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLER, THOMAS E
Address: BOX 2847
City-St-Zip: NAPLES, FL 34106

Title: VD () Change (X) Addition
Name: RICCARDELLI, J. PETER
Address: #160 VINTAGE CIRCLE
City-St-Zip: NAPLES, FL 34106

Title: VD () Change (X) Addition
Name: MATHEWS, RENEE
Address: 218 LONDONDERRY DRIVE
City-St-Zip: SARASOTA, FL 34240

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: THOMAS E. COLER

PD

01/20/2004

Electronic Signature of Signing Officer or Director

Date