

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 14, 2005
Secretary of State**

DOCUMENT# V32438

Entity Name: BRODCO, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 310
BAY HARBOR ISLANDS, FL 331542041 US

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 310
BAY HARBOR ISLANDS, FL 331542041 US

New Mailing Address:

FEI Number: 65-0423681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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 04/14/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BROD, GEORGE
Address: 1111 KANE CONCOURSE SUITE 310
City-St-Zip: BAY HARBOR ISLANDS, FL 331542041 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: BROD, STEVEN
Address: 1111 KANE CONCOURSE SUITE 310
City-St-Zip: BAY HARBOR ISLANDS, FL 331542041

Title: () Delete
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 04/14/2005
Electronic Signature of Signing Officer or Director Date