

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50443

FILED  
Aug 23, 2004  
Secretary of State

Entity Name: THE BROCO GROUP, INC.

## Current Principal Place of Business:

8247 SE 12TH COURT  
OCALA, FL 34480 US

## New Principal Place of Business:

## Current Mailing Address:

8247 SE 12TH COURT  
OCALA, FL 34480 US

## New Mailing Address:

FEI Number: 59-3135004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHERWOOD, CECIL JERRY  
8247 SE 12TH CT  
OCALA, FL 34480 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: PD ( ) Delete  
Name: SHERWOOD, CECIL J  
Address: 8247 SE 12TH COURT  
City-St-Zip: OCALA, FL 34480

Title: ST ( ) Delete  
Name: SHERWOOD, PAMELA  
Address: 8247 SE 12TH COURT  
City-St-Zip: OCALA, FL 34480

Title: VP ( ) Delete  
Name: SHERWOOD, RYAN M  
Address: 4721 SW 1ST TERRACE  
City-St-Zip: OCALA, FL 34474

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CECIL JERRY SHERWOOD

PD

08/23/2004

Electronic Signature of Signing Officer or Director

Date