

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654127

FILED
Jan 06, 2004
Secretary of State

Entity Name: BREVARD ACCOUNTING GROUP, C.P.A.'S, P.A.

Current Principal Place of Business:

150 FORTENBERRY RD
MERRITT ISLAND, FL 32952

New Principal Place of Business:

150 FORTENBERRY RD
VILLA "A"
MERRITT ISLAND, FL 32952

Current Mailing Address:

150 FORTENBERRY RD
MERRITT ISLAND, FL 32952

New Mailing Address:

150 FORTENBERRY RD
VILLA "A"
MERRITT ISLAND, FL 32952

FEI Number: 59-1968410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANADA, MARVIN EUGENE, JR.
539 HIDDEN HOLLOW DRIVE
MERRITT ISLAND, FL 32952 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: PTD () Delete
Name: CANADA, JR., MARVIN, E
Address: 539 HIDDEN HOLLOW DRIVE
City-St-Zip: MERRITT ISLAND, FL

Title: VP () Delete
Name: CANADA, TRACEY,
Address: 539 HIDDEN HOLLOW DRIVE
City-St-Zip: MERRITT ISLAND, FL

Title: S () Delete
Name: DYVES, CHRISTOPHER
Address: 150 FORTENBERRY ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CANADA, JR, MARVIN E
Address: 539 HIDDEN HOLLOW DRIVE
City-St-Zip: MERRITT ISLAND, FL

Title: VP (X) Change () Addition
Name: CANADA, TRACEY
Address: 539 HIDDEN HOLLOW DRIVE
City-St-Zip: MERRITT ISLAND, FL

Title: S (X) Change () Addition
Name: DAVIS, CHRISTOPHER
Address: 150 FORTENBERRY ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

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: GENE CANADA

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date