

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005054

Entity Name: D.B. BROOKS, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

525N OLD WESTMINSTER PIKE #11
WESTMINSTER, MD 21157

New Principal Place of Business:

Current Mailing Address:

525N OLD WESTMINSTER PIKE #11
WESTMINSTER, MD 21157

New Mailing Address:

2425 SE DIXIE HWY.
STUART, FL 34996

FEI Number: 52-2001567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DANIEL
2425 SE DIXIE HWY
STUART, FL 34996 US

Name and Address of New Registered Agent:

BROOKS, DANIEL B
2425 SE DIXIE HWY
STUART, FL 34996 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: DANIEL B. BROOKS

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BROOK, DANIEL B
Address: 6081 SE LANDING WAY UNIT 2
City-St-Zip: STUART, FL 34997

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROOK, DANIEL B
Address: 3011 SE ASTER LANE # 810
City-St-Zip: STUART, FL 34994

Title: V PR () Change (X) Addition
Name: GEMMILL, ROBERT E
Address: 6081 SE LANDING WAY UNIT 2
City-St-Zip: STUART, FL 34997

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: DANIEL BROOKS

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date