


2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J48257 1. Entity Name BRILLANTE ENTERPRISES, INC.	
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FILED

04 JAN 23 PM 12: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 1463 MARKET STREET TALLAHASSEE, FL 32312	Mailing Address PO BOX 14076 TALLAHASSEE, FL 32317
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DO NOT WRITE IN THIS SPACE

01132004	No Chg-P	CR2E034 (10/03)
4. FEI Number 59-2746370	Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

BRILLANTE, ROBERT J.
3992 BOBBIN BROOK CR.
TALLAHASSEE, FL 32312

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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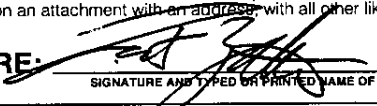
10. OFFICERS AND DIRECTORS

TITLE	PD	BRILLANTE, ROBERT J.
NAME		3992 BOBBIN BROOK CR.
STREET ADDRESS		TALLAHASSEE, FL
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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IN THIS SPACE

500027525615
01/23/04--01061--027 **\$150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

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