

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 06, 2004
Secretary of State**

DOCUMENT# N26165

Entity Name: THE BRIDGE INTERNATIONAL, INC.

Current Principal Place of Business:

C/O RAGNHILD KJELDAAS ULRICH
3200 SW 133RD TERRACE
FT. LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

C/O RAGNHILD KJELDAAS ULRICH
201 S. W. 38TH AVE.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0100609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALERMO, TONY
190 SE 19TH AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ULRICH, RAGNHILD K P
3200 SW 133RD TERRACE
DAVIE, FL 33330 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: RAGNHILD K ULRICH 04/06/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ULRICH,RAGNHILD KJEL, DAAS
Address: 201 S.W. 38TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: ALLAN REESOR,
Address: 2718 ISLAND DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: STD () Delete
Name: KEUTER, KIRK
Address: 22298 BUSHING ST
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: KEUTER, KIRK
Address: 17102 N RIMROCK ROAD
City-St-Zip: HAYDEN, ID 83835

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAGNHILD K ULRICH PD 04/06/2004
Electronic Signature of Signing Officer or Director Date