2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2004 8:00 am Secretary of State 01-08-2004 90047 036 ***158.75 DOCUMENT # P00000116125 BROTHER-IN-LAW ENTERPRISES, INC. 44000211 Principal Place of Business Mailing Address 4422 HWY 441 N 4422 HWY 441 N OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1064026 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent MITCHUM, GRACE DO NOT WRITE 4422 HWY 441 N OKEECHOBEE, FL 34974 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F MITCHUM, STEVE NAME STREET ADDRESS 606 SW 14TH ST CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME NELSON, F ALAN STREET ADDRESS 2518 SW 22ND CIR CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 frustee 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.

NAME STREET ADDRESS CITY-ST-7(P

FILED