

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078085

FILED
Apr 19, 2004
Secretary of State

Entity Name: BNR MARKETING CONCEPTS, INC.

Current Principal Place of Business:

1563 WALNUT CREEK DR.
ORANGE PARK, FL 32073

New Principal Place of Business:

1805 SHOAL CREEK CIRCLE
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

PO BOX 24356
JACKSONVILLE, FL 322414352

New Mailing Address:

FEI Number: 59-3745205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, FRANK R JR
HENDERSON KEASLER LAW FIRM, P.A.
4309 PABLO OAKS COURT, SUITE FIVE
JACKSONVILLE, FL 32224 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: P () Delete
Name: DEDRICK, ROBERT B
Address: 9138 CAYSIDE CT.
City-St-Zip: JACKSONVILLE, FL 32257

Title: T () Delete
Name: CHARLTON, RALPH H JR
Address: 1563 WALNUT CREEK DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: V () Delete
Name: ROCHA, NICASIO I
Address: 2309 MILFORD LN. W.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RALPH CHARLTON

T

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date