

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001966

Entity Name: BRODIE, INC.

FILED  
Apr 04, 2004  
Secretary of State

## Current Principal Place of Business:

60 STANTON CIRCLE  
OLDSMAR, FL 34677

## New Principal Place of Business:

## Current Mailing Address:

60 STANTON CIRCLE  
OLDSMAR, FL 34677

## New Mailing Address:

FEI Number: 02-0534378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROUGHTON, SCOTT S  
60 STANTON CIRCLE  
OLDSMAR, FL 34677

## 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: BROUGHTON, SCOTT S  
Address: 60 STANTON CR  
City-St-Zip: OLDSMAR, FL 34677

Title: V ( ) Delete  
Name: BROUGHTON, THERESA  
Address: 60 STANTON CIR  
City-St-Zip: OLDSMAR, FL 34677

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: BROUGHTON, THERESA A  
Address: 60 STANTON CIR  
City-St-Zip: OLDSMAR, FL 34677

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: SCOTT S. BROUGHTON

P

04/04/2004

Electronic Signature of Signing Officer or Director

Date