

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101738

FILED
Feb 10, 2004
Secretary of State

Entity Name: BRIGHTWORK TECHNOLOGIES INC.

Current Principal Place of Business:

2255 GLADES ROAD 3RD FLOOR
SUITE 324A PMB 1116
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD 3RD FLOOR
SUITE 324A PMB 1116
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 16-1629117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALYOU, PHILIP L MR.
1024 BUTTERCUP DRIVE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

VALYOU, PHILIP L MR.
1180 STONEHEDGE TRAIL LANE
ST. AUGUSTINE, FL 32092 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: PHILIP L VALYOU

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: VALYOU, GREGORY
Address: 6334 BRAVA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: DVP () Delete
Name: VALYOU, LORI S
Address: 6334 BRAVA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: VALYOU, GREGORY J
Address: 6334 BRAVA WAY
City-St-Zip: BOCA RATON, FL 33433

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: GREGORY J VALYOU

D/P

02/10/2004

Electronic Signature of Signing Officer or Director

Date