FILED 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** - Mar 24, 2004 08:00 AM-Secretary of State DOCUMENT # P02000109365 1. Entity Name BRECHNER ENTERPRISES, INC. Mailing Address Principal Place of Business 3 GROVE ISLE DRIVE 3 GROVE ISLE DRIVE **SUITE 1006 SUITE 1006** MIAMIL FL 33133 MIAML FL 33133 No Cha-P CR2E034 (10/03) 03212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3656908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FORMAN, TERRY J DO NOT WRITE 1521 SW LEJEUNE ROAD CORAL GABLES, FL 33134 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 protect name of registered agent and title if applicable. DATE (NOTE: Resistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$130.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be U0000000**3**5436 Trust Fund Contribution. Added to Fees 03/24/04-80033-004 150.00 OFFICERS AND DIRECTORS tD. 3377 PSD BRECHNER, ROBERT HAME 3 GROVE ISLE DRIVE, # 1006 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 BILE BRECHNER, SHARI MAME STREET ADDRESS 3 GROVE ISLE DRIVE, #1006 MIAMI, FL 33133 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE MANE STREET ADDRESS CITY-ST-ZIP TITLE MAN STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trustee 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.

CRY-ST-ZP

SIGNATURE: ROLLIE GO TYPED OR FRENTED NAME OF SIGNANG OFFICER OR DIRECTOR DELLO DELL