

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119190

FILED
May 03, 2004
Secretary of State

Entity Name: BROTHERS-IN-LAW SERVICES INC

Current Principal Place of Business:

301 NW 32 CT #107
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

2872 SW 13TH COURT
DEERFIELD BEACH, FL 33442

Current Mailing Address:

301 NW 32 CT #107
POMPAÑO BEACH, FL 33064

New Mailing Address:

2872 SW 13TH COURT
DEERFIELD BEACH, FL 33442

FEI Number: 82-0571063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
DEERFIELD BEACH, FL 33064 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: BRENO GOMES - PRESIDENT

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIRA, FERNANDO A
Address: 301 NW 32 CT #107
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: V (X) Delete
Name: CESAR MONTEIRO, PAULO
Address: 3165 HOLIDAYS SPRINGS #23
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIRA, FERNANDO A
Address: 2872 SW 13TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: FERNANDO A. LIRA

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date