

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005905

FILED
Jul 25, 2004
Secretary of State

Entity Name: BRIGHT INVESTMENT REALTY, INC.

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE
UNIT #128
ORLANDO, FL 32819

New Principal Place of Business:

5554 BURLWOOD DRIVE
ORLANDO, FL 32810

Current Mailing Address:

7041 GRAND NATIONAL DRIVE
UNIT #128
ORLANDO, FL 32819

New Mailing Address:

5554 BURLWOOD DRIVE
ORLANDO, FL 32810

FEI Number: 45-0497216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASAE, RAJ U
7041 GRAND NATIONAL DRIVE
UNIT #128
ORLANDO, FL 32819

Name and Address of New Registered Agent:

DASAE, RAJ U
5554 BURLWOOD DRIVE
ORLANDO, FL 32810

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: RAJ U. DASAE

07/25/2004

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: PSTD () Delete
Name: DASAE, RAJ U
Address: 7041 GRAND NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DASAE, RAJ U
Address: 5554 BURLWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810

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: RAJ U. DASAE

PSTD

07/25/2004

Electronic Signature of Signing Officer or Director

Date