2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000045870

Current Principal Place of Business:

Entity Name: BRAND HOLDING CORP.

Apr 24, 2003 Secretary of State

200 SE 1ST STREET 12TH FLOOR MIAMI, FL 33131 US **Current Mailing Address: New Mailing Address:** 200 SE 1ST STREET 12TH FLOOR MIAMI, FL 33131 US FEI Number: 65-0840455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DETTORE, JAMES 200 SE 1ST STREET 12TH FLOOR MIAMI, FL 33131

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:

Title:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

DETTORE, JAMES DETTORE, JAMES Name: Name:

848 BRICKELL KEY DR #3702 Address: 799 CRANDON BLVD, UNIT PH-7 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: KEY BISCAYNE, FL 33149

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 Statutés. 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: JAMES L. DETTORE 04/24/2003 D