


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90033 038 ***150.00

DOCUMENT # 233879
 1. Entity Name
BRINY BREEZES INC



Principal Place of Business: **5000 N OCEAN BLVD BOYNTON BEACH FL 33435**
 Mailing Address: **5000 N OCEAN BLVD BOYNTON BEACH FL 33435**

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.
 City & State: _____
 Zip: _____ Country: _____



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent
PROPHET, RAY JR
5000 N. OCEAN BLVD. #F-208
BRINY BREEZES FL 33462

7. Name and Address of New Registered Agent
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: _____ **FL** Zip Code: _____

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: Ray Prophet **Ray Prophet - President** DATE: 3-25-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME	D RHODES, DAVID	<input type="checkbox"/> Delete
STREET ADDRESS	5000 N OCEAN BLVD B-206	
CITY-ST-ZIP	BRINY BREEZES FL 33435	
TITLE NAME	DT BAYLESS, DAVID	<input type="checkbox"/> Delete
STREET ADDRESS	5000 N. OCEAN BLVD Q-205	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	
TITLE NAME	D KIMBER, MARY	<input type="checkbox"/> Delete
STREET ADDRESS	5000 N OCEAN BLVD J-19	
CITY-ST-ZIP	BRINY BREEZES FL 33435	
TITLE NAME	DS KOPLIN, JANIS	<input type="checkbox"/> Delete
STREET ADDRESS	5000 N OCEAN BLVD #E-22	
CITY-ST-ZIP	BRINY BREEZES FL 33435	
TITLE NAME	1VPD FINGERHUT, PETER	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	5000 N OCEAN BLVD #R-208	
CITY-ST-ZIP	BRINY BREEZES FL 33435	
TITLE NAME	PD PROPHET, RAY JR	<input type="checkbox"/> Delete
STREET ADDRESS	5000 N. OCEAN BLVD. #F-208	
CITY-ST-ZIP	BRINY BREEZES FL 33435	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	D Purcell, Robert	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	5000 N. Ocean Blvd. #U-206	
CITY-ST-ZIP	Briny Breezes, FL 33435	
TITLE NAME	D Brady, Timothy	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	5000 N. Ocean Blvd. #CD-1	
CITY-ST-ZIP	Briny Breezes, FL 33435	

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.

SIGNATURE: Ray Prophet **Ray Prophet - Pres.** DATE: 3-25-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachments 233879

54023713

Title D
Name: Zerull, Janet Delete X
Address: 5000 N. Ocean Blvd. #CD-4
City, St, Zip: Briny Breezes, FL 33435