

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242048

FILED
Jul 22, 2004
Secretary of State

Entity Name: BRANNEN PRESTRESS COMPANY.

Current Principal Place of Business:

6000 DEACON PLACE
SARASOTA A, FL 342380491

New Principal Place of Business:

6000 DEACON PLACE
SARASOTA A, FL 34238

Current Mailing Address:

6000 DEACON PLACE
SARASOTA A, FL 342380491

New Mailing Address:

3323 W FOREST LAKE CIRCLE
SARASOTA A, FL 34232

FEI Number: 59-0911398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNEN, JOHN A
3323 W FOREST LAKES CIRCLE
SARASOTA, FL 33582 US

Name and Address of New Registered Agent:

BRANNEN, LILLIAN G
3323 W FOREST LAKES CIRCLE
SARASOTA, FL 34232 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: LILLIAN G. BRANNEN

07/22/2004

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: PTD () Delete
Name: BRANNEN, JOHN A,
Address: 6000 DEACON PLACE
City-St-Zip: SARASOTA, FL

Title: SDV () Delete
Name: BRANNEN, LILLIAN G,
Address: 6000 DEACON PLACE
City-St-Zip: SARASOTA, FL

Title: V (X) Delete
Name: BRANNEN, BRIAN P.,
Address: 6000 DEACON PLACE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BRANNEN, LILLIAN G
Address: 6000 DEACON PLACE
City-St-Zip: SARASOTA, FL

Title: V (X) Change () Addition
Name: BRANNEN, BRIAN P
Address: 6000 DEACON PLACE
City-St-Zip: SARASOTA, FL

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: LILLIAN G. BRANNEN

PTD

07/22/2004

Electronic Signature of Signing Officer or Director

Date