

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278948

FILED
Jan 05, 2004
Secretary of State

Entity Name: THE BRENTWOOD COMPANY, INCORPORATED

Current Principal Place of Business:

14803 SW STATE RD 45
P.O. BOX 369
ARCHER, FL 326180369 US

New Principal Place of Business:

Current Mailing Address:

14803 SW STATE RD 45
P O BOX 369
ARCHER, FL 326180369 US

New Mailing Address:

FEI Number: 59-1035928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, BRENT
14803 SW STATE RD 45
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: TAYLOR, NANCY L.,
Address: 14803 SW STATE RD 45
City-St-Zip: ARCHER, FL 32618 US

Title: PD () Delete
Name: TAYLOR, BRENT,
Address: 3008 SW 130TH TERRACE
City-St-Zip: ARCHER, FL 32618 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FILLMER, TOM,
Address: 4408 NW 78 TERRACE
City-St-Zip: GAINESVILLE, FL 32606 US

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: NANCY L. TAYLOR

STD

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date