2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with ar

SIGNATURE:

May 13, 2004 08:00 AM Secretary of State **DOCUMENT #319043** 1. Entity Name BRAND TRANSFER & STORAGE CO., INC. Principal Place of Business Mailing Address 1731 COGSWELL ST. 1731 COGSWELL ST. ROCKLEDGES, FL 32955 ROCKLEDGES, FL 32955 03012003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1166436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BRAND, GATHA** DO NOT WRITE 1731 COGSWELL STREET ROCKLEDGE, FL 32955 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE !S \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE BRAND, GATHA MAME 1731 COGSWELL ST STREET ADDRESS 05/13/04-80008-018 150.00 CITY-ST-ZIP ROCKLEDGE, FL TILE NAME BRAND, STEPHEN 1731 COGSWELL ST. STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS COY-ST-7IP TITLE HAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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

FILED

5/10/04 (321)632-5020