2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2004 08:00 AM Secretary of State **DOCUMENT # 563321** BRANK-O-PACTOR, INC. Principal Place of Business Mailing Address 107 ROYAL PARK DR. 3C 2400 E LAS OLAS BLVD. #363 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33301 IJS No Chg-P 04072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1803480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KUCELY, DUBRAVKA V DO NOT WRITE 107 ROYAL PARK DRIVE, 3C FORT LAUDERDALE, FL 33309 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. Lam 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME KUCELY, DUBRAVKA V STREET ADDRESS 107 ROYAL PARK DRIVE 3C CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE .000000007736 64793764-8002**9**-012 **15**0**.0**0 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 suppliemental 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

OF SIGNING OFFICER OR DIRECTOR