2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 590766** 1. Entity Name 04-19-2004 90252 045 ***150 00 **BRB INCORPORATED** Principal Place of Business Mailing Address 9190 OAKHURST RD 9190 OAKHURST RD SUITE 2A SEMINOLE FL 34646 SUITE 2A SEMINOLE FL 34646 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1855032 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -CICCO, ROBERT-A--Street Address (P.O. Box Number is Not Acceptable) 9190 OAKHURST RD STE 2A SEMINOLE FL 33776 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Addition ☐ Delete TITLE CICCO, ROBERT A. NAME STREET ADDRESS 9190 OAKHURST RD SUITE2A STREET ADDRESS SEMINOLE FL CITY-ST-7IP CITY-ST-ZIP VPSD TITLE ☐ Delete TITLE Change ☐ Addition CICCO, ESTHER H NAME NAME STREET ADDRESS 9190 OAKHURST RD, STE 2A STREET ADDRESS CITY-ST-ZIP *** SEMINOLE-FL-33776---CITY-ST-ZIP TITLE VPTD ☐ Addition ☐ Delete Channe TITLE NAME CICCO, JR R A NAME STREET ADDRESS 9190 OAKHURST RD, STE 21 STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33776 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Robert A. Cicco, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

04/16/04

Date

727-595-6550

Daytime Phone #