

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000181

FILED
May 01, 2004
Secretary of State

Entity Name: BRANDON INVESTMENT CORP.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, STE 506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, STE 506
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 52-2283168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNEY, WILLIAM M
915 MIDDLE RIVER DR., STE 506
FORT LAUDERDALE, FL 33304 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: PD () Delete
Name: DOENLER, JAIME
Address: CALLE B NO. 185 RINCONADA
City-St-Zip: BAJA LA MILINA, LIMA 12-PEEU,

Title: VD () Delete
Name: CASSINELLI, LUZ M
Address: CALLE B NO. 185 RINCONADA
City-St-Zip: BAJA LA MILINA, LIMA 12-PEEU,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAIME DOEHLER

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date