2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 8:00 am Secretary of State DOCUMENT # F09274 1. Entity Name 05-03-2004 91221 023 ***158.75 BRANDON MORTGAGE AND INVESTMENT CORPORATION Principal Place of Business Mailing Address 24066778 1106-A N. PARSON'S AVENUE PO BOX 1065 BRANDON FL 33510 BRANDON FL 33509 2. Principal Place of Business Mailing Address .50n5 1106 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Brandon City & State 4. FEI Number Applied For NO-T APPLICABLE Fana Not Applicable Zip 333510 \$8.75 Additional 5. Certificate of Status Desired 33*50*0 lsboroug Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLEY, LINDA Street Address (P.O. Box Number is Not Acceptable) **404 RONELE DRIVE BRANDON FL 33511** 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) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD TITLE ☐ Delete TITLE ☐ Change Addition KELLEY, LINDA NAME NAME STREET ADDRESS 404 RONELE DR STREET ADDRESS BRANDON,FL 00000 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition RAYBURN, C. FRED NAME NAME STREET ADDRESS 1913 CEDAR RUN CT. STREET ADDRESS PLANT CITY FL 33566 CITY-ST-ZIP CITY-ST-ZIP TITLE PD □ Delete TITLE Change ☐ Addition KELLEY, W. F. NAME NAME 404 RONELE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE **BRANDON FL** CITY-ST-7IE TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED