

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34785

FILED
Jan 20, 2004
Secretary of State

Entity Name: BRASCAN INCORPORATED

Current Principal Place of Business:

5440 EAGLES PT CIR
403
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

5440 EAGLES PT CIT
STE 403
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-2114525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAAM, JOHN
5440 EAGLES PT CIR
403
SARASOTA, FL 34231 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: P () Delete
Name: BRAAM, JOHN,
Address: 5440 EAGLES PT CIR, 403
City-St-Zip: SARASOTA, FL 0, 34231

Title: VP () Delete
Name: HOWES, EVE
Address: 5457 EAGLES PT CIR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HOWES, EVE
Address: 7537 BOTANICA PARKWAY
City-St-Zip: SARASOTA, FL 34238

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: EVE HOWES

VP

01/20/2004

Electronic Signature of Signing Officer or Director

Date