

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90388 008 ***150.00

DOCUMENT # F96000004623

1. Entity Name

BUSINESS RISK TECHNOLOGY, INC.



Principal Place of Business

600 N. PINE ISLAND ROAD
SUITE 401
PLANTATION FL 33324

Mailing Address

600 N. PINE ISLAND ROAD
SUITE 401
PLANTATION FL 33324

2. Principal Place of Business

600 N. Pine Island Rd.

Suite, Apt. #, etc.

Suite 350

City & State

Plantation, FL

Zip

33324

Country

USA

3. Mailing Address

600 N. Pine Island Rd.

Suite, Apt. #, etc.

Suite 350

City & State

Plantation, FL

Zip

33324

Country

USA



MOORE

CR2E034 (11/03)

4. FEI Number

65-0667586

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

MILLETTE, EDWIN M JR.
600 N. PINE ISLAND ROAD
SUITE 400
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Steven Repetti

Street Address (P.O. Box Number is Not Acceptable)

600 N. Pine Island Rd.

Suite 350

City

Plantation

FL

Zip Code

33324

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

[Signature]

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-14-2004

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	V	☐ Delete
NAME	REPETTI, STEVE	<i>chg title</i>
STREET ADDRESS	600 N. PINE ISLAND ROAD, SUITE 401	
CITY-ST-ZIP	PLANTATION FL 33324	
TITLE	ST	☐ Delete
NAME	SMITH, ANGELA	<i>chg name</i>
STREET ADDRESS	600 N. PINE ISLAND ROAD, STE. 401	
CITY-ST-ZIP	PLANTATION FL 33324	
TITLE	P	☒ Delete
NAME	MILLETTE, EDWIN M JR.	
STREET ADDRESS	600 N. PINE ISLAND ROAD, STE. 400	
CITY-ST-ZIP	PLANTATION FL 33324	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO/CTO	☒ Change ☐ Addition
NAME	Steven Repetti	
STREET ADDRESS	600 N. Pine Island Rd. Suite 350	
CITY-ST-ZIP	Plantation FL 33324	
TITLE	President	☐ Change ☒ Addition
NAME	Tim A. Renfro	
STREET ADDRESS	600 N. Pine Island Rd. Suite 350	
CITY-ST-ZIP	Plantation, FL 33324	
TITLE	Sec/Treas.	☒ Change ☐ Addition
NAME	Angela Repetti	
STREET ADDRESS	600 N. Pine Island Rd. Suite 350	
CITY-ST-ZIP	Plantation, FL 33324	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-2004

Date

954-473-6868

Daytime Phone #