

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004822

FILED
Jul 08, 2004
Secretary of State

Entity Name: BRAVO! FOODS INTERNATIONAL CORP.

Current Principal Place of Business:

11300 US HWY 1
SUITE 202
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11300 US HWY 1
SUITE 202
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 62-1681831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURVEY, JOHN A
CONROY, SIMBERG & GANON
1801 CENTRE PARK DR EAST, STE 200
WEST PALM BEACH, FL 33401

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: SD () Delete
Name: WARREN, ROY
Address: 119 EBBTIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: YUAN, NANCY
Address: 3404 PERIWINKLE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: CUMMINGS, ROBERT J
Address: 2820 NE 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: DOWNES, PAUL
Address: 20579 S CHARLESTON
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: BLANDING, ART
Address: 425 APACHE DR
City-St-Zip: JANESVILLE, WI 53545

Title: D () Delete
Name: PEARCE, PHILLIP
Address: 6624 GLENLEAF
City-St-Zip: CHARLOTTE, NC 28270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WARREN, ROY G MR
Address: 119 EBBTIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: CFO (X) Change () Addition
Name: KEE, TOMMY E MR
Address: 3404 PERIWINKLE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: CUMMINGS, ROBERT J MR
Address: 2820 NE 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: DOWNES, PAUL MR
Address: 20579 S CHARLESTON
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: BLANDING, ART MR
Address: 425 APACHE DR
City-St-Zip: JANESVILLE, WI 53545

Title: D (X) Change () Addition
Name: PEARCE, PHILLIP MR
Address: 6624 GLENLEAF
City-St-Zip: CHARLOTTE, NC 28270

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: ROY G WARREN

P/D

07/08/2004

Electronic Signature of Signing Officer or Director

_____ Date

JOHN MCCORMACK
3201 ELMWOOD
MUNSTER, INDIANA 46321

STANLEY HIRSCHMAN
5960 W PARKER RD
PLANO, TX 75093