

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68635

FILED
Apr 20, 2004
Secretary of State

Entity Name: BRADY GROUP ENTERPRISES, INC.

Current Principal Place of Business:

2208 ORION LAKE DRIVE
NAVARRE, FL 32566 US

New Principal Place of Business:

144 MARY ESTHER BLVD.
18
MARY ESTHER, FL 32569 US

Current Mailing Address:

P.O. BOX 2310
HAWTHORNE, FL 32640 US

New Mailing Address:

144 MARY ESTHER BLVD.
18
MARY ESTHER, FL 32569 US

FEI Number: 59-2395341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, THOMAS A.
4001 NEW BERRY ROAD
SUITE #C-4
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

BRADY, SARAH
6960 FLINTWOOD STREET
NAVARRE, FL 32566 US

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: SARAH BRADY

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRADY, SARAH
Address: 3682 SW US HWY 301
City-St-Zip: HAWTHORNE, FL 32640

Title: VP () Delete
Name: BRADY, RANDOLPH V
Address: 3682 SE US HWY 301
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRADY, SARAH
Address: 6960 FLINTWOOD STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: VP (X) Change () Addition
Name: BRADY, RANDOLPH V
Address: 6960 FLINTWOOD STREET
City-St-Zip: NAVARRE, FL 32566 US

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: SARAH BRADY

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date