

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01856

Entity Name: BRG, INC.

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

C/O JOHN CHAPLICK
10014 N. DALE MABRY HWY.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

% HUNTER J. BROWNLEE
501 E. KENNEDY BLVD. #1700
TAMPA, FL 33602

New Mailing Address:

C/O JOHN CHAPLICK
10014 N. DALE MABRY HWY.
TAMPA, FL 33618

FEI Number: 59-2643066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNLEE, HUNTER J ESQ
FOWLER WHITE BOGGS BANKER PA
501 EAST KENNEDY BLVD, SUITE 1700
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CHAPLICK, JOHN
Address: 10014 N DALE MABRY WAY
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: BURNHAM, LEWIS A
Address: 10014 N DALE MABRY WAY
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN CHAPLICK

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07/21/2004

Electronic Signature of Signing Officer or Director

_____ Date