

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04264

Entity Name: BRANT & SON, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

208 N. GOLDENROD ROAD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

208 N. GOLDENROD ROAD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-2656014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHRISTINA
4304 BLODIGEN AVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

DAVIS, CHRISTINA
4304 BLONIGEN AVE
ORLANDO, FL 32812 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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DEVP () Delete
Name: BRANT, RALPH
Address: 208 N. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807

Title: DT () Delete
Name: BRANT, NORENE
Address: 208 N. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807

Title: DP () Delete
Name: BRANT, TIMOTHY
Address: 208 N. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807

Title: V () Delete
Name: DAVIS, RICHARD H
Address: 208 N. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TIMOTHY BRANT

PD

03/10/2004

Electronic Signature of Signing Officer or Director

Date