

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14875

Entity Name: BRENNAN SALES, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

8132 SEVEN MILE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

PO BOX 1366
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-2727087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, JAMES J.
235 N. 9TH AVE.
JACKSONVILLE BCH., FL 32240 US

Name and Address of New Registered Agent:

BRENNAN, JAMES J.
P.O. BOX 1366
PONTE VEDRA BCH., FL 32004 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRENNAN, JAMES J.,
Address: 8132 SEVEN MILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST () Delete
Name: BRENNAN, JAMES J.,
Address: 8132 SEVEN MILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES J. BRENNAN

MR.

04/26/2004

Electronic Signature of Signing Officer or Director

Date