

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80561

FILED
Apr 29, 2008
Secretary of State

Entity Name: BRI-JAC ENTERPRISES, INC.

Current Principal Place of Business:

% VICTORIA H. GOLDSTEIN
5411 GRANT STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

% VICTORIA H. GOLDSTEIN
5411 GRANT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

% JOHN A. GOLDSTEIN
5411 GRANT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

% JOHN A. GOLDSTEIN
5411 GRANT STREET
HOLLYWOOD, FL 33021

FEI Number: 59-2318316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, VICTORIA H.
5411 GRANT STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GOLDSTEIN, JOHN A.
5411 GRANT STREET
HOLLYWOOD, FL 33021 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: JOHN A. GOLDSTEIN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENSEL, JILL G.
Address: 3232 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL

Title: VPS () Delete
Name: GOLDSTEIN, VICTORIA, H.
Address: 5411 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: GOLDSTEIN, JOHN A.
Address: 5411 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: GOLDSTEIN, JOHN D.,
Address: 590 MULLOCK ROAD
City-St-Zip: PORT JERVIS, NY 12771

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 A. GOLDSTEIN

T

04/29/2008

Electronic Signature of Signing Officer or Director

Date