

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57262

FILED
Jan 08, 2004
Secretary of State

Entity Name: BRACO, INC.

Current Principal Place of Business:

C/O BARRY N. SEMET
100 S.E. 2ND ST. 17TH FL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O BARRY N. SEMET
100 S.E 2ND ST. 17TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0092950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMET, BARRY N
100 S.E. 2ND ST.
FLOOR 17
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELIMA, MILDRED
Address: 100 SE 2ND ST 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: DELIMA, JAIME
Address: 100 SE 2ND ST 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DST () Delete
Name: DE LIMA, LINDA,
Address: 100 SE 2ND ST 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DELIMA, RENE
Address: 100 SE 2ND ST 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: DELIMA, MILDRED

DP

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date