2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # K75998 **Secretary of State** 1. Entity Name **BRUCON CORPORATION** Principal Place of Business Mailing Address 6478 N.W. 63 WAY PARKLAND FL 33067 6478 N.W. 63 WAY PARKLAND FL 33067 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0111683 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent LA GALA, BRUNO 6478 N.W. 63 WAY Street Address (P.O. Box Number is Not Acceptable) PARKLAND FL 33067 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TIRE Delete TITLE U00000018726 01/28/04-80146-023 150.00 NAME LA GALA, BRUNO NAME 6478 N.W. 63 WAY STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 CITY - S7 - ZIP CITY-ST-ZIP ☐ Detete TESLE Change Addition MILE NAME LA GALA, CONNIE MAME STREET ADDRESS 6478 N.W. 63 WAY STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33067 CRY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-78P DITY-ST-ZIP TITLE ☐ Change Addition Delete 1371.F NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CHY-ST-ZIP Change Addition Delete SETE TEELE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 31 if changed, or on an attachment with an address, with all other like empowered.

FILED