2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 08:00 AM DOCUMENT # K79469 **Secretary of State** 1. Entity Name BRANDT REALTY, INC. Principal Place of Business Mailing Address 2933 NW 17 TERR. FT, LAUDERDALE FL 33311 US 2933 NW 17 TERRACE FT. LAUDERDALE FL 33311 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0115494 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANDT, NANCY J Street Address (P.O. Box Number is Not Acceptable) 2863 NE 23 AVE. LIGHTHOUSE PT. FL 33064 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 (NOTE, Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Channe Addition NAME BRANDT, CORRINE NAME 2933 NW 17 TERR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE FL 33311 CITY-ST-ZIP PST TITLE ☐ Detete TITL F Change ☐ Addition BRANDT, NANCY J NAME NAME STREET ADDRESS 2933 NW 17 TERR. STREET ADDRESS U00000052993 CITY ST-ZIP FORT LAUDERDALE FL 33311 CITY-ST-ZIP <u> 158.75</u> TITLE ☐ Delete TITLE Change Addition NA.M. NaME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 11 if changed, or on an attachment with an address, with all other like expowered.

SIGNATURE: _

FILED