

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22054

FILED
Apr 19, 2004
Secretary of State

Entity Name: SARAH BRYSON INDUSTRIES, INC.

Current Principal Place of Business:

5901-A NW 31ST AVE.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5901-A NW 31ST AVE.
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0149287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYNES, MICHAEL J.
821 SOUTH 9TH STREET
LANTANA, FL 33462 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: CEO () Delete
Name: BAYNES, MICHAEL
Address: 821 S. 9TH STREET
City-St-Zip: LAKE WORTH, FL 33462

Title: P () Delete
Name: MURPHY, DEBORAH
Address: 4123 ARDISIA PATH
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAYNES, MICHAEL
Address: 821 S. 9TH STREET
City-St-Zip: LAKE WORTH, FL 33462

Title: VP (X) Change () Addition
Name: MURPHY, DEBORAH
Address: 4123 ARDISIA PATH
City-St-Zip: BOYNTON BEACH, FL 33436

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: MICHAEL J. BAYNES

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date