

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57242

FILED
Jul 01, 2004
Secretary of State

Entity Name: BRISBANE ENTERPRISES, INC.

Current Principal Place of Business:

6401 CONGRESS AVENUE
SUITE 270
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

520 LAKE COOK ROAD
SUITE 380
DEERFIELD, IL 60015 US

New Mailing Address:

FEI Number: 38-2920210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTAINO, EDWARD
AKERMAN, SENTERFITT & EIDSON, PA
1 SE THIRD AVE., 28TH FLOOR
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALASSIS, DOUG T.,
Address: 6401 CONGRESS AVE, STE 270
City-St-Zip: BOCA RATON, FL 33487

Title: DVTS () Delete
Name: VALASSIS, D. CRAIG
Address: 6401 CONGRESS AVE, STE 270
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: MILLER, ROBERT L
Address: 6401 CONGRESS AVE, STE 270
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALASSIS, DOUG T
Address: 6401 CONGRESS AVE, STE 270
City-St-Zip: BOCA RATON, FL 33487

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: DOUG VALASSIS

DP

07/01/2004

Electronic Signature of Signing Officer or Director

Date