

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90458 038 ***158.75

DOCUMENT # M82104

1. Entity Name

BRYAN ASHLEY INTERNATIONAL, INC.



Principal Place of Business

2601 GATEWAY DRIVE
POMPANO BEACH FL 33069
US

Mailing Address

2601 GATEWAY DRIVE
POMPANO BEACH FL 33069
US

2. Principal Place of Business

1704 Park Central Blvd N.

Suite, Apt. #, etc.

3

3. Mailing Address

1704 Park Central Blvd N.

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

Pompano Beach FL

Zip 33064

Country

USA

City & State

Pompano Beach FL

Zip 33064

Country

USA

4. FEI Number

65-0575198

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ISACKSON, JERRY
2601 GATEWAY DRIVE
POMPANO BEACH FL 33069

7. Name and Address of New Registered Agent

Name Jerry Isackson

Street Address (P.O. Box Number is Not Acceptable)

1704 Park Central Blvd N.

City

Pompano Beach FL

FL

Zip Code

33064

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

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete

NAME ISACKSON, JERRY
STREET ADDRESS 2601 GATEWAY DRIVE
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE S ☐ Delete

NAME ISACKSON, BRYAN
STREET ADDRESS 2601 GATEWAY DRIVE
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE T ☐ Delete

NAME SHEFFEL, MIKKI
STREET ADDRESS 2601 GATEWAY DRIVE
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE VP ☐ Delete

NAME ISACKSON, SHERRY
STREET ADDRESS 2601 GATEWAY DRIVE
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS 1704 Park Central Blvd N.
CITY-ST-ZIP Pompano Beach FL 33064

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS 1704 Park Central Blvd N.
CITY-ST-ZIP Pompano Beach FL 33064

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/04

954-351-1199

Date

Daytime Phone #