

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001239

FILED
Jan 29, 2004
Secretary of State**Entity Name:** BRIGHT FUTURES INTERNATIONAL, INC.**Current Principal Place of Business:**757 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408**New Principal Place of Business:****Current Mailing Address:**% BRIGHT FUTURES INTERNATIONAL
757 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408**New Mailing Address:****FEI Number:** 65-1088412**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVIS, KEITH W ESQ
% CORBETT & WHITE
309 LAKE AVENUE
LAKE WORTH, FL 33460 US**Name and Address of New Registered Agent:**DAVIS, KEITH W ESQ
% CORBETT AND WHITE, P.A.
309 LAKE AVENUE
LAKE WORTH, FL 33460 US

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: _____

01/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** SD () Delete
Name: DAVIS, KEITH W
Address: 309 LAKE AVE.
City-St-Zip: LAKE WORTH, FL 33460**Title:** DC () Delete
Name: MILEHAM, ANGELA E
Address: 531 W. KOLMIA DR 1
City-St-Zip: LAKE PARK, FL 33403**Title:** MGRM () Delete
Name: FERRIS, MICHAEL
Address: 11402 DOLPHIN LANE
City-St-Zip: NORTH PALM BEACH, FL 33408**Title:** DMGR () Delete
Name: HAIRE, MICHELE
Address: 5315 RIDAN WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418**Title:** D () Delete
Name: DIXON, THOMAS
Address: 757 LIGHTHOUSE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DC (X) Change () Addition
Name: DAVIS, KEITH W
Address: 309 LAKE AVE.
City-St-Zip: LAKE WORTH, FL 33460**Title:** DV (X) Change () Addition
Name: FERRIS, MICHAEL
Address: 11402 DOLPHIN LANE
City-St-Zip: NORTH PALM BEACH, FL 33408**Title:** DS (X) Change () Addition
Name: HAIRE, MICHELE
Address: 5315 RIDAN WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418**Title:** DT (X) Change () Addition
Name: HACKETT, JAMES
Address: 127 FOXMEADOW RUN
City-St-Zip: JUPITER, FL 33458**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: KINNEBREW, PATRICIA
Address: 120 INTRACOASTAL CIR
City-St-Zip: TEQUESTA, FL 33469

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH W. DAVIS

DC

01/29/2004

Electronic Signature of Signing Officer or Director

Date