

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006390

FILED
Feb 10, 2004
Secretary of State**Entity Name:** BRENDA'S UNIQUE RETREAT, INC.**Current Principal Place of Business:**84 CROOKED PINE RD.
PORT ORANGE, FL 32128**New Principal Place of Business:****Current Mailing Address:**84 CROOKED PINE RD.
PORT ORANGE, FL 32128**New Mailing Address:****FEI Number:** 02-0581386**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLAPP, BRENDA E
84 CROOKED PINE RD.
PORT ORANGE, FL 32128**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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLAPP, BRENDA E
Address: 84 CROOKED PINE RD.
City-St-Zip: PORT ORANGE, FL 32128

Title: SD () Delete
Name: FARLEY, JONI
Address: RR41 BOX 362A
City-St-Zip: FAIRBEE, VT 05045

Title: VD () Delete
Name: LARABEE, DON
Address: RT. 25
City-St-Zip: FAIRBEE, VT 05045

Title: TD () Delete
Name: LARABEE, JIM
Address: BOX 216
City-St-Zip: BRADFORD, VT 05033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: BRENDA E. CLAPP

PD

02/10/2004

Electronic Signature of Signing Officer or Director

Date