## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000008280

F-44 No---- A RRIGHT 040T FOLINDATIO

POST OFFICE BOX 24

ALVISO, CA 95002

Address:

City-St-Zip:

FILED Jan 29, 2004 Secretary of State

Entity Name: A BRIGHT 21ST FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2101 CORPORATE BLVD. SUITE 107 BOCA RATON, FL 33431 **New Mailing Address: Current Mailing Address:** 2101 CORPORATE BLVD. SUITE 107 BOCA RATON, FL 33431 FEI Number: 20-0254697 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: M & W AGENTS, INC % DONALD R. TESCHER 2101 CORPORATE BLVD. SUITE 107 BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TESCHER, DONALD R Name: Name: Address: 2101 CORPORATE BLVD. STE 107 Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: () Delete Title: () Change () Addition FARRINGTON, PATRICIA Name: Name: Address: POST OFFICE BOX 911 Address: City-St-Zip: REDWOOD VALLEY, CA 95470 City-St-Zip: Title: () Delete Title: () Change () Addition FARRINGTON, KEVIN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: DONALD R. TESCHER D 01/29/2004