

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014294

Entity Name: BRANDSBUY.COM, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1845 NW 168TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2400 NW 94TH AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0980042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SUAREZ, YEILANY
Address: 1845 NW 168 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: SOLER, YOLANDA
Address: 9449 NW 47TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: YILIAM, ANDUX
Address: 4742 SW 1 STREET
City-St-Zip: MIAMI, FL 33134

Title: PD () Delete
Name: CARABALLO, YOLANDA
Address: 4742 SW 1 STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: SUAREZ, YEILANY
Address: 2400 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: SOLER, YOLANDA
Address: 2400 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change () Addition
Name: YILIAM, ANDUX
Address: 2400 NW 94TH AVE
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: ANDUX, YILIAM
Address: 2400 NW 94TH AVE
City-St-Zip: MIAMI, FL 33172

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: YOLANDA SOLER

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date