## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 06, 2004 8:00 am Secretary of State DOCUMENT # P00000015537 07-06-2004 90006 002 \*\*\*158.75 1. Entity Name BRYDEN 2000, INC. Principal Place of Business Mailing Address 13100 NW 113TH AVE RD 13100 NW 113TH AVE RD 54060031 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0994923 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHARCHAT, STEVEN.M Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVENUE **SUITE 1040** MIAMI, FL 33131 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DS Addition TITLE Delete TITLE ☐ Change DAVID MAINGOT FIELDS, RYAN NAME NAME 13100 NW 113+1 AUE. RD. STREET ADDRESS 13100 NW 113TH AVE RD STREET ADDRESS CITY-ST-ZIP MIAMI: FL 33178 CITY-ST-ZIF MIAMI, FL 33178 Addition PD TITLE ☐ Delete TITE Change NAME BELLAMY, JOHN NAME STREET ADDRESS AS BRYDEN & SONS RDOS LTD STREET ADDRESS City-ST-7P BARBAREES HILL ST MICHAEL, BD CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition LEWIS, ANDREW NAME NAME STREET ADDRESS AS BRYDEN & SONS BOOS LTD STREET ADDRESS CITY-ST-ZIP BARBAREES HILL ST MICHAEL, BD CITY-ST-ZIP TITLE VP Delete ~ ☐ Change Addition FITZWILLIAM, IAN NAME NAME STREET ADDRESS AS BRYDEN & SONS TDAD LTD STREET ADDRESS CITY-ST-7IP PO BOC 607 PORT OF SPAIN, TD CITY-ST-ZIP TITLE TD TITLE Delete ☐ Change ☐ Addition MINORS, DAVID NAME NAME 13100 NW 113TH AVE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAINGOT, KEITH NAME NAME STREET ADDRESS AS BRYDEN & SONS TOAD LTD STREET ADDRESS PO BOSE 607 PORT OF SPAIN, TD 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.

DAYID MAINGOT

OFFICER OF DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PI

7/1/04

**FILED**