2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P00000016493** BRI TECHNOLOGIES, INC. Principal Place of Business Mailing Address 4344 PONDAPPLE DRIVE **POST OFFICE BOX 701** TITUSVILLE, FL 32796 TITUSVILLE, FL 32781 03182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATERMAN, ROBERT DAVID DO NOT WRITE 4344 PONDAPPLE DRIVE TITUSVILLE, FL 32796 IN THIS SPACE 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. [am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent argnature required when remaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NTLE D U00000143474 04/30/04-80092-020 150.00 WATERMAN, SUSAN MALE STREET ADDRESS 4344 PONDAPPLE DRIVE CHY-ST-ZIP TITUSVILLE, FL 32796 ME NAME STREET ADDRESS CHTY-ST-719 TITLE MARKE STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE HILL MAM STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 ereport 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.

SIGNATURE:

CITY-ST-ZIP

RILL

NAME

STREET ADDRESS
CITY-ST-ZIP

RILE

NAME

STREET ADDRESS
CITY-ST-ZIP

SUGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICE

4/21/04

264-0112

FILED