

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021231

FILED
Mar 15, 2004
Secretary of State

Entity Name: BRISA DESIGN CONSULTANTS INC.

Current Principal Place of Business:

1001 EAST SAMPLE ROAD
SUITE 9E
POMPANO BEACH, FL 33064

New Principal Place of Business:

2124 NW 22ND STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

3009 NW 25TH AVENUE
03
POMPANO BEACH, FL 33069

New Mailing Address:

2124 NW 22ND STREET
POMPANO BEACH, FL 33069

FEI Number: 65-0933887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGAPETUS, DENISE
Address: 21729 JUEGO CIRCLE-1D
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: BOLOGNESI, WELTON
Address: 666 HOLLOW CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: DENISE AGAPETUS

PD

03/15/2004

Electronic Signature of Signing Officer or Director

Date