

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068687

Entity Name: B.R.L. DONAHUE, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

221 SE 9TH AVENUE #109
POMPANO BEACH, FL 33060

Current Mailing Address:

221 SE 9TH AVENUE #109
POMPANO BEACH, FL 33060

New Principal Place of Business:

3120 W HALLANDALE BEACH BLVD
722
HALLANDALE, FL 33060

New Mailing Address:

3120 W HALLANDALE BEACH BLVD
722
HALLANDALE, FL 33009

FEI Number: 65-1038276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATENDRESSE, BRUNO
3120 W. HALLANDALE BLVD. LOT 5
HALLANDALE, FL 33009 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: P () Delete
Name: LATENDRESSE, BRUNO
Address: 3120 W. HALLENDALE BLVD. LOT 515
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: RONALD, CYR
Address: 822 AD 108
City-St-Zip: QUEBEC, CANADA, JOB 1MO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LATENDRESSE, CAROLE
Address: 3120 W HALLANDALE BEACH BLVD 722
City-St-Zip: HALLANDALE, FL 33009

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: BRUNO LATENDRESSE

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date