

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073749

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: BRILLIANTONE SOLUTIONS, INC.

**Current Principal Place of Business:**

4848 NORTHWEST 95TH AVENUE  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

4848 NORTHWEST 95TH AVENUE  
SUNRISE, FL 33351

**New Mailing Address:**

FEI Number: 65-1035659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'HAGIN, KRISTEN  
4848 NW 95 AVENUE  
SUNRISE, FL 33351 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: DP ( ) Delete  
Name: O'HAGIN, KRISTEN E  
Address: 4848 NORTHWEST 95TH AVENUE  
City-St-Zip: SUNRISE, FL 33351

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: KRISTEN O'HAGIN

PRES

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date