

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076705

Entity Name: BARROSO BROTHERS, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

918 E LAKE CLUB DR
918
OLDSMAR, FL 34677

New Principal Place of Business:

918 E LAKE CLUB DR
918
OLDSMAR, FL 34677 US

Current Mailing Address:

918 E LAKE CLUB DR
918
OLDSMAR, FL 34677

New Mailing Address:

918 E LAKE CLUB DR
918
OLDSMAR, FL 34677 US

FEI Number: 65-1033322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNTALMO, BARROSO
918 E LAKE CLUB DR
918
OLDSMAR, FL 34677

Name and Address of New Registered Agent:

DUNTALMO, BARROSO
918 E LAKE CLUB DR
918
OLDSMAR, FL 34677 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: DUNTALMO BARROSO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BARROSO, DUNTALMO NUNES
Address: 6989 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BARROSO, DUNTALMO N
Address: 918 W LAKE CLUB DR.
City-St-Zip: OLDSMAR, FL 34677 US

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: DUNTALMO BARROSO

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date