

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000079379

FILED
Feb 17, 2003
Secretary of State

Entity Name: BRIGHTON KENNELS, INC.

Current Principal Place of Business:

12230 FOREST HILL BLVD., #100
WELLINGTON, FL 33414

New Principal Place of Business:

15960 HILLER STREET
WELLINGTON, FL 33414

Current Mailing Address:

12230 FOREST HILL BLVD., #100
WELLINGTON, FL 33414

New Mailing Address:

15960 HILLER STREET
WELLINGTON, FL 33414

FEI Number: 65-1039267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, KEVIN M
12230 FOREST HILL BLVD., #100
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

BRENNAN, KEVIN M
11369 OKEECHOBEE BLVD.
BLDG. B, SUITE 100
ROYAL PALM BEACH, FL 33411 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: KEVIN M. BRENNAN

02/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRENNAN, L'DYNE
Address: 12230 FOREST HILL BLVD., #100
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRENNAN, L'DYNE
Address: 15960 HILLER STREET
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Change (X) Addition
Name: BRENNAN, KEVIN M
Address: 11369 OKEECHOBEE BLVD., BLDG. B STE. 100
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: KEVIN M. BRENNAN

VP

02/17/2003

Electronic Signature of Signing Officer or Director

Date