

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000095559

FILED
Apr 30, 2003
Secretary of State

Entity Name: THE BRAMWELL GROUP INC.

Current Principal Place of Business:

4850 N. ST. RD. 7, #G124
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

4109 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4850 N ST RD 7
#G 124
LAUDERDALE LAKES, FL 33319

New Mailing Address:

4109 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

FEI Number: 65-0987651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMWELL, DAWN D
5515 DOGWOOD WAY
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

BRAMWELL, DAWN D
5515 DOGWOOD WAY
LAUDERHILL, FL 33319 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: DAWN D.BRAMWELL

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAMWELL, DAWN D
Address: 6021 NW 25TH ST.
City-St-Zip: SUNRISE, FL 33313

Title: VD () Delete
Name: BRAMWELL, GILBERT J I
Address: 6021 NW 25TH ST.
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRAMWELL, DAWN D
Address: 5515 DOGWOOD WAY
City-St-Zip: LAUDERHILL, FL 33319

Title: VD (X) Change () Addition
Name: BRAMWELL, GILBERT J I
Address: 5515 DOGWOOD WAY
City-St-Zip: LAUDERHILL, FL 33319

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: DAWN D BRAMWELL

PD

04/30/2003

Electronic Signature of Signing Officer or Director

Date