

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116941

Entity Name: GLORIA BRANDT, INC.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

3091 NORTH COURSE DRIVE
UNIT 407
POMPANO BEACH, FL 33069

Current Mailing Address:

3091 NORTH COURSE DRIVE
UNIT 407
POMPANO BEACH, FL 33069

New Principal Place of Business:

3091 NORTH COURSE DRIVE
UNIT 407
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-1064444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD () Delete
Name: BRANDT, GLORIA L
Address: 3091 NORTH COURSE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD () Delete
Name: BRANDT, ELAINE D
Address: 3091 NORTH COURSE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLORIA BRANDT

PTD

03/11/2004

Electronic Signature of Signing Officer or Director

Date