

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001656

FILED
Mar 05, 2004
Secretary of State

Entity Name: BRAND MANAGEMENT CONSULTING GROUP, INC.

Current Principal Place of Business:

4441 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4441 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1075014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLERINE, PAUL
4500 BISCAYNE BLVD #345
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PELLERIN, PAUL
4500 BISCAYNE BLVD #345
MIAMI, FL 33137 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: PAUL PELLERIN

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WATSON, STEPHEN
Address: 4441 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHEN WATSON

DPS

03/05/2004

Electronic Signature of Signing Officer or Director

Date