

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004881

Entity Name: BRAINS COMPANY

FILED
Apr 17, 2004
Secretary of State

Current Principal Place of Business:

P. O. BOX 431735
MIAMI, FL 33243

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 431735
MIAMI, FL 33243

New Mailing Address:

FEI Number: 65-1072959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PABLO, AGUSTIN
1170 S. ALHAMBRA CIR.
CORAL GABLES, FL 33146

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: P () Delete
Name: DE PABLO, AGUSTIN
Address: 1170 S. ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33146

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: AGUSTIN DE PABLO

P

04/17/2004

Electronic Signature of Signing Officer or Director

Date