2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am **Secretary of State** DOCUMENT # P01000039000 1. Entity Name 02-10-2004 90016 046 ***150.00 **BRISTOW PROPERTIES CORPORATION** Principal Place of Business 2572 PARTRIDGE DR WINTER NAVEN FL 33884 2572 PARTHOGE DR 2. Principal Place of Business 3. Mailing Address 2175 KENDALL LN. 2175 KENDALL Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State WINTER HAVEN, FL. 59-3720263 WINTER HAVEN, Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRISTOW, GARY 2572 PARTRIDGE DR WINTER HAVEN FL 33884 8. 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. I am familiar with, and accept the obligations of registered agent. GARY BRISOW CKOP SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEOP TITLE ☐ Delete TITLE Change Addition BRISTOW, GARY NAME NAME 2572 PARTRIDGE DR STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DITE ☐ Delete TITLE BRISTOW, DONNA NAME NAME 2572 PARTRIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

CARY BRISTOW CEOP 2-4-04
NAME OF SIGNING OFFICER OR DIRECTOR
Date

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED