2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P01000042152** BRIGHT FUTURES COMPANY, INC. Principal Place of Business Mailing Address 1100 PARK CENTRAL BLVD. 1100 PARK CENTRAL BLVD. **SUITE 3750 SUITE 3750** POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number **NOT APPLICABLE** 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BONNER, R. LAWRENCE DO NOT WRITE 100 SE 2ND STREET, SUITE 3400 MIAMI, FL 33131 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 800000127996 26/04-80022-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS

DO NOT WRITE IN THIS SPACE

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

SIGNATURE: .

TITLE

NAME.

NAME STREET ADDRESS

TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

KENNEDY, THOMAS 1100 PARK CENTRAL BLVD.

DYM, MARK

POMPANO BEACH, FL 33064

1100 PARK CENTRAL BLVD.

POMPANO BEACH, FL 33064

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Applied For

\$8.75 Additional

Fee Required

Not Applicable