

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050062

Entity Name: BROTHAUS, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

2323 NW 17 AVE
MIAMI, FL 33139

New Principal Place of Business:

2323 NW 17 AVE
MIAMI, FL 33142

Current Mailing Address:

C/O J. HERNANDER
1150 NW 72ND AVE. #555
MIAMI, FL 33126

New Mailing Address:

2323 NW 17 AVENUE
MIAMI, FL 33142

FEI Number: 65-1116449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, RON
2323 NW 17 AVE
MIAMI, FL 33139

Name and Address of New Registered Agent:

CORREA, ANTONINO
552 WOODCREST ROAD
KEY BISCAYNE, FL 33149

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: ANTONINO CORREA

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORREA, ANTONINO
Address: 2323 NW 17 AVE
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: MARCUS, RON
Address: 150 ALHAMBRA CIRCLE SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

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: ANTONINO CORREA

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03/02/2004

Electronic Signature of Signing Officer or Director

Date