

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101856

Entity Name: CEREBRO, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

7860 NW 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

8430 NW 68TH STREET
UNIT 5
MIAMI, FL 33166

Current Mailing Address:

7860 NW 46 STREET
MIAMI, FL 33166

New Mailing Address:

8430 NW 68TH STREET
UNIT 5
MIAMI, FL 33166

FEI Number: 26-0015049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER-HABIG, MICHAEL
7860 NW 46 STREET
MIAMI, FL 33166

Name and Address of New Registered Agent:

MULLER-HABIG, MICHAEL
8430 NW 68TH STREET
UNIT 5
MIAMI, FL 33166

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:

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULLER-HABIG, MICHAEL
Address: 7860 NW 46 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MULLER-HABIG, MICHAEL
Address: 8430 NW 68TH STREET, UNIT 5
City-St-Zip: MIAMI, FL 33166

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: MICHAEL MUELLER - HABIG

PRES

02/13/2004

Electronic Signature of Signing Officer or Director

Date