

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009937

Entity Name: VANESSA BROOKS INC.

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

22130 BELMAR DRIVE
1208
BOCA RATON, FL 33433

New Principal Place of Business:

7228 CARMEL COURT
BOCA RATON, FL 33433

Current Mailing Address:

22130 BELMAR DRIVE
1208
BOCA RATON, FL 33433

New Mailing Address:

7228 CARMEL COURT
BOCA RATON, FL 33433

FEI Number: 30-0034090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, KEITH H
22130 BELMAR DRIVE
1208
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

BROOKS, KEITH H
7228 CARMEL COURT
BOCA RATON, FL 33433

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:

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, VANESSA
Address: 22130 BELMAR DRIVE, #1208
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: BROOKS, KEITH
Address: 22130 BELMAR DRIVE, #1208
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, VANESSA
Address: 7228 CARMEL COURT
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: BROOKS, KEITH
Address: 7228 CARMEL COURT
City-St-Zip: BOCA RATON, FL 33433

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: KEITH BROOKS

VP

04/18/2004

Electronic Signature of Signing Officer or Director

Date