

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015063

FILED
Feb 02, 2004
Secretary of State

Entity Name: THE BRADSHAW BROTHERS, INC.

Current Principal Place of Business:

105 N. UNION AVE.
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

4251 TURNBERRY TRAIL
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 26-5906726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, JAMES L
3 N. SUMMIT ST.
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRADSHAW, JAMES L
Address: 105 N. UNION AVE.
City-St-Zip: CRESCENT CITY, FL 32112

Title: DV () Delete
Name: BRADSHAW, CHRISTOPHER H
Address: 105 N. UNION AVE.
City-St-Zip: CRESCENT CITY, FL 32112

Title: DV () Delete
Name: BRADSHAW, FLOYD J
Address: 105 N. UNION AVE.
City-St-Zip: CRESCENT CITY, FL 32112

Title: DS () Delete
Name: BRADSHAW, STEPHEN F
Address: 105 N. UNION AVE.
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRADSHAW, JAMES L
Address: 4241 TURNBERRY TRAIL
City-St-Zip: ROSWELL, GA 30075

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: BRADSHAW, FLOYD J
Address: 1169 LAMESA AVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS (X) Change () Addition
Name: BRADSHAW, STEPHEN F
Address: 2461 BEGONIA DR.
City-St-Zip: MIDDLEBURG, FL 32068

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: JAMES L. BRADSHAW

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date