

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016420

Entity Name: BRAINTREE, INC.

FILED
Mar 14, 2004
Secretary of State

Current Principal Place of Business:

8052 SHADY GROVE ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

1515 RINGLING BLVD
890
SARASOTA, FL 34236

Current Mailing Address:

8052 SHADY GROVE ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

1515 RINGLING BLVD
890
SARASOTA, FL 34236

FEI Number: 20-0415283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, PAUL
8052 SHADY GROVE ROAD
JACKSONVILLE, FL 32256

Name and Address of New Registered Agent:

MCLEAN, PAUL
1515 RINGLING BLVD
890
SARASOTA, FL 34236

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: PAUL MCLEAN

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLEAN, PAUL
Address: 8052 SHADY GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCLEAN, PAUL
Address: 1515 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

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: PAUL MCLEAN

PD

03/14/2004

Electronic Signature of Signing Officer or Director

Date