

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019691

FILED
Apr 14, 2004
Secretary of State

Entity Name: BRIAN AUSTIN COLLECTION INC.

Current Principal Place of Business:

1855 GRIFFIN RD. A-364
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN RD. A-364
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 01-0625148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUREK, DENISE
9440 SW 52 CT.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

KUREK, DENISE
10349 QUITO STREET
HOLLYWOOD, FL 33026 US

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: DENISE KUREK

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: KELLY, BRIAN A
Address: 9440 SW 52 CT.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KELLY, BRIAN A
Address: 10349 QUITO STREET
City-St-Zip: HOLLYWOOD, FL 33026

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: BRIAN KELLY

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date