

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025433

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: BRAINTEAM, INC.

## Current Principal Place of Business:

4854 NORMANDY PLACE  
ORLANDO, FL 32811

## New Principal Place of Business:

## Current Mailing Address:

4854 NORMANDY PLACE  
ORLANDO, FL 32811

## New Mailing Address:

FEI Number: 01-0621322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUINTERO, WILFREDO B  
4854 NORMANDY PLACE  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

BERNAL, WILFREDO A  
4854 NORMANDY PLACE  
ORLANDO, FL 32811 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: WILFREDO A. BERNAL

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: QUINTERO, WILFREDO B  
Address: 4854 NORMANDY PLACE  
City-St-Zip: ORLANDO, FL 32811

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: BERNAL, WILFREDO A  
Address: 4854 NORMANDY PLACE  
City-St-Zip: ORLANDO, FL 32811

Title: VP ( ) Change (X) Addition  
Name: VALDIVIESO, SONIA R  
Address: 4854 NORMANDY PLACE  
City-St-Zip: ORLANDO, FL 32811

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: WILFREDO A. BERNAL

DP

01/14/2004

Electronic Signature of Signing Officer or Director

Date