

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027268

FILED
Feb 24, 2004
Secretary of State

Entity Name: BRUMMIES INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

1831 NE 38 STREET STE 710
FT LAUDERDALE, FL 33308

New Principal Place of Business:

4957NW 48TH AVENUE
COCONUTCREEK, FL 33073

Current Mailing Address:

1831 NE 38 STREET STE 710
FT LAUDERDALE, FL 33308

New Mailing Address:

4957 NW 48TH AVENUE
COCONUTCREEK, FL 33073

FEI Number: 75-3084602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELIOT
3405 NW 9TH AVE #1201
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GREENE, ELIOT
871 W OAKLANDPARK BOULEVARD
FT LAUDERDALE, FL 33311 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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLLASON, JAYNE
Address: 1831 NE 38 STREET STE 710
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROLLASON, JAYNE
Address: 4957 NW 48TH AVENUE
City-St-Zip: COCONUTCREEK, FL 33073

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: JAYNE ROLLASON

D

02/24/2004

Electronic Signature of Signing Officer or Director

Date