

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041281

FILED
Jul 18, 2004
Secretary of State

Entity Name: BRIARWOOD CONSULTING CORP.

Current Principal Place of Business:

11730 BRIARWOOD CIRCLE
#1
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

11730 BRIARWOOD CIRCLE
#1
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 02-0610303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2101 NW CORPORATE BLVD SUITE 414
BOCA RATON, FL 33431 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: P () Delete
Name: GOODHART, MARTIN
Address: 11730 BRIARWOOD CIRCLE, #1
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST () Delete
Name: GOODHART, SHIRLEY
Address: 11730 BRIARWOOD CIRCLE, #1
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: GOODHART, RYAN
Address: 4 CROTON STREET
City-St-Zip: MELVILLE, NY 11747

Title: V () Delete
Name: GOODHART, JOSHUA
Address: 449 EAST 14TH STREET, APT MD
City-St-Zip: NEW YORK, NY 10009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODHART, RICHARD
Address: 11730 BRIARWOOD CIRCLE, #1
City-St-Zip: BOYNTON BEACH, FL 33437

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

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

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

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: RICHARD GOODHART

PRES

07/18/2004

Electronic Signature of Signing Officer or Director

_____ Date