

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000056694

FILED
Apr 15, 2003
Secretary of State

Entity Name: BRANKS & KOTLER CORP.

Current Principal Place of Business:

60 WOODLAKE CT.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

60 WOODLAKE CT.
OLDSMAR, FL 34677

New Mailing Address:

60 WOODLAKE CT.
OLDSMAR, FL 34677 US

FEI Number: 04-3689846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A CORPORATE SERVICES INC.
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

ESCOBAR, ALVARO MR.
60 WOODLAKE CT
OLDSMAR, FL 34677 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: ALVARO ESCOBAR

04/15/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERILLA, JORGE ERNESTO
Address: DIAGONAL 127 A NO. 20-06
City-St-Zip: BOGOTA,

Title: DV () Delete
Name: PERILLA, MARCO FERNANDO
Address: 60 WOODLAKE CT.
City-St-Zip: OLDSMAR, FL 34677

Title: DT () Delete
Name: ESCOBAR, ALVARO
Address: 60 WOODLAKE CT.
City-St-Zip: OLDSMAR, FL 34677

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERILLA, JORGE E MR.
Address: 60 WOODLAKE CT
City-St-Zip: OLDSMAR, FL 34677 US

Title: DV (X) Change () Addition
Name: ESCOBAR, ALVARO MR.
Address: 60 WOODLAKE CT.
City-St-Zip: OLDSMAR, FL 34677 US

Title: TR (X) Change () Addition
Name: ESCOBAR, ALVARO MR
Address: 60 WOODLAKE CT.
City-St-Zip: OLDSMAR, FL 34677 US

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: N/A () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

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: ALVARO ESCOBAR

DV

04/15/2003

Electronic Signature of Signing Officer or Director

Date