
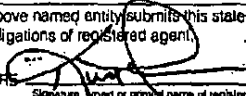



FILED
Aug 07, 2003 8:00 am
Secretary of State

07-14-2003 90167 030 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000063075			
1. Entity Name BRIGHT RIVER SALES INC.			
Principal Place of Business 1820 NW BRIGHT RIVER POINT STUART FL 34994		Mailing Address 1820 NW BRIGHT RIVER POINT STUART FL 34994	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 02-0625412		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent: SIEGEL & UTRERA, P.A. 1840 SW 22 ST, 4 FLR MIAMI FL 33145			
7. Name and Address of New Registered Agent: Name: Kurt Francis Street Address (P.O. Box Number is Not Applicable): 1820 NW Bright River Point City: Stuart FL Zip Code: 34994			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  Kurt Francis DATE: July 10, 2003 <small>(NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRANCIS, LORRAINE 1820 NW BRIGHT RIVER POINT STUART FL 34994 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRANCIS, RICHARD V 1820 NW BRIGHT RIVER POINT STUART FL 34994 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST FRANCIS, KURT 1820 NW BRIGHT RIVER POINT STUART FL 34994 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other list empowered.			
SIGNATURE:  RICHARD V. FRANCIS		DATE: July 10, 2003 772 708 Day/Time Phone # 9035	

55053580

CHECK HERE IF MAKING CHANGES

CR2ED34 (4/03)



CERTIFIED PUBLIC
ACCOUNTANTS

ACCOUNTING, BUSINESS
AND TAX ADVISORS

33 FLAGLER AVE.
STUART, FL 34994
(772) 283-2356
(772) 287-1887 FAX

GORDON O. PROCTOR, C.P.A.
T. MICHAEL CROOK, C.P.A.
NANCY B. CROWDER - MCCOY, C.P.A.
KEVIN M. PAYNE, C.P.A.
TODD J. LAYCOCK, C.P.A.
LAURIE D. COPELAND, C.P.A.
WAYNE S. SANDERS, C.P.A.
APRIL A. HICKS
T. J. LEAHY, C.P.A.

KALIA MAYFIELD, C.P.A.
CHRISTINE MYERS, C.P.A., C.V.A.
KELLEY A. QUINN, C.P.A.
CHRISTINE K. RICE, C.P.A.
LINDA J. STEWART, C.P.A.
SHARON L. THIEBAUD, C.P.A.

Attachment

55053580
P02000063075

August 4, 2003

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

RE: Bright River Sales, Inc.
1820 N.W. Bright River Point
Stuart, FL 34994

Dear Sirs:

On July 16, 2003, you notified the above named corporation of your assessment of a \$400 penalty for the late filing of their annual report. The corporation is newly incorporated and never received your original form for filing. The problem may have been that the registered agent was the law firm who originally incorporated the business, but who also failed to notify the corporation of any filing requirements. The registered agent has since been changed to one of the shareholders. This should not happen again since the corporation is now aware of the filing requirement. Please void your assessment and notify the corporation of your action.

Sincerely,

Gordon Proctor, CPA

GP/dp

Enclosures

cc: Bright River Sales, Inc.

MEMBER:

INTERNATIONAL GROUP
OF ACCOUNTING FIRMS
ASSOCIATED OFFICES
IN PRINCIPAL U.S. AND
INTERNATIONAL CITIES

DIVISION FOR C.P.A. FIRMS
AMERICAN INSTITUTE
OF CERTIFIED PUBLIC
ACCOUNTANTS

FLORIDA INSTITUTE
OF CERTIFIED PUBLIC
ACCOUNTANTS