2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 -08:00 AN DOCUMENT # P02000065328 **Secretary of State** BRENTON POINT CAPITAL CORPORATION Principal Place of Business Mailing Address 1801 VICTORIA POINTE CR 1801 VICTORIA POINTE CR FORT LAUDERDALE, FL 33327 FORT LAUDERDALE, FL 33327 04282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0583247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. DO NOT WRITE ONE S.E. 3RD AVENUE 28TH FLOOR IN THIS SPACE MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. HUE VILLALOBOS, MANUEL MR. NAME 1801 VICTORIA POINTE CR STREET ADDRESS U00000149051 PS/03/04-80171-005 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33327 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE HAME STREET ADDRESS CITY- ST- ZP THE HME STREET ADDRESS CITY-ST-ZIP MIF STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the in indicated on this report or of the corporation or the changed, or on an attach. does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes, I further certify that the information docurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

er ike empowered

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE: 3