

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088328

FILED
Apr 30, 2004
Secretary of State

Entity Name: BRI-GON PROPERTIES, INC.

Current Principal Place of Business:

18401 MURDOCK CIR
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

280 ROTONDA BLVD EAST
ROTONDA WEST, FL

Current Mailing Address:

18401 MURDOCK CIR
PORT CHARLOTTE, FL 33948

New Mailing Address:

23283 ABERDEEN AVE
PORT CHARLOTTE, FL 33952

FEI Number: 20-1068535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, ROBERT F
18401 MURDOCK CIR
PORT CHARLOTTE, FL 33948

Name and Address of New Registered Agent:

KOCH, ROBERT F
23283 ABERDEEN AVE
PORT CHARLOTTE, FL 33952

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONSALVES, BRIAN R
Address: 18401 MURDOCK CIR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: KOCH, ROBERT F
Address: 18401 MURDOCK CIR
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONSALVES, BRIAN R
Address: 23283 ABERDEEN AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D (X) Change () Addition
Name: KOCH, ROBERT F
Address: 23283 ABERDEEN AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: ROBERT F KOCH

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date