2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094216

Entity Name: BRIGGS TECHNOLOGY, INC.

FILED Apr 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 S. BROAD STREET 1288 MCGREGOR RD BROOKSVILLE, FL 34601 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

20 S. BROAD STREET1288 MCGREGOR RDBROOKSVILLE, FL 34601DELAND, FL 32720

FEI Number: 02-0640928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC
20 S. BROAD STREET
BROOKSVILLE, FL 34601 US
BRIGGS, CLARK H MR.
1288 MCGREGOR RD
DELAND, FL 32720 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: CLARK H. BRIGGS 04/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

Title: DIR (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: DIR (X) Change () Addition BRIGGS, CLARK H MR.

20 S. BROAD STREET Address: 1288 MCGREGOR RD

BROOKSVILLE, FL 34601 City-St-Zip: DELAND, FL 32720

Title: D () Delete Title: DIR (X) Change () Addition

 Name:
 BRIGGS, LINDÁ M
 Name:
 BRIGGS, LINDÁ M MRS.

 Address:
 20 S. BROAD STREET
 Address:
 1288 MCGREGOR RD

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:
 DELAND, FL 32720

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: CLARK H. BRIGGS DIR 04/18/2004