

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117420

Entity Name: BRIAN M. TAYLOR,INC.

FILED
Sep 09, 2004
Secretary of State

Current Principal Place of Business:

2759 LONGWOOD BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

2759 LONGWOOD BLVD.
MELBOURNE, FL 32934

Current Mailing Address:

2759 LONGWOOD BLVD.
MELBOURNE, FL 32935

New Mailing Address:

2759 LONGWOOD BLVD.
MELBOURNE, FL 32934

FEI Number: 57-1136367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BRIAN M
2759 LONGWOOD BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

TAYLOR, BRIAN M
2759 LONGWOOD BLVD.
MELBOURNE, FL 32934 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: BRIAN M. TAYLOR

09/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, BRIAN M
Address: 2759 LONGWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: D (X) Delete
Name: TILLERY, ROBERT
Address: 413 FORGAL AVE.NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN M. TAYOR

D

09/09/2004

Electronic Signature of Signing Officer or Director

Date