2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134332

FILED Aug 19, 2004 Secretary of State

| Entity Nam | ne: BRANDYS | S COMPANY. | | | |
|---|---|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of | f Business: | |
| 9842 NW 1 MIAMI, FL | | | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| 9842 NW 1: MIAMI, FL | | | | | |
| FEI Number: | 35-2191827 | 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: | | | | | |
| ARCE, DAN 9842 NW 1 MIAMI, FL | 28 LN | | | | |
| The above in the State | | submits this statement for the pu | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | :E: | | | | |
| | Electron | ic Signature of Registered Age | nt | Date | |
| | | 8(2)(b), F.S., the corporation did not Trust Fund Contribution (). | receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () ARCE, DANNY 9842 NW 128 L MIAMI, FL 330 | | Title: (Name: Address: City-St-Zip: |) Change () Addition | |

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: DANNY ARCE P 08/19/2004