

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134407

FILED
Jan 20, 2004
Secretary of State

Entity Name: A BRIGHTER IMAGE OF MIAMI, INC.

Current Principal Place of Business:

14234 SW 139 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14234 SW 139 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 06-1667295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, FRANK J
12735 SW 66 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RIVERO, FRANK J
14324 SW 139 COURT
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

01/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: GONZALEZ-PROAZA, JAIME
Address: 14234 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: RIVERO, FRANK J
Address: 14234 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: BOSTIC, STAN
Address: 14234 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: RIVERO, FRANK J
Address: 14234 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33186

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: FRANK J. RIVERO

D

01/20/2004

Electronic Signature of Signing Officer or Director

Date