

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000895

FILED
Jul 02, 2004
Secretary of State

Entity Name: BRICKELL INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

19510 EAST OAKMONT DRIVE
MIAMI, FL 33015

New Principal Place of Business:

19510 EAST OAKMONT DRIVE
MIAMI, FL 33015 US

Current Mailing Address:

19510 EAST OAKMONT DRIVE
MIAMI, FL 33015

New Mailing Address:

19510 EAST OAKMONT DRIVE
MIAMI, FL 33015 US

FEI Number: 75-3110659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RHONDA MCDONALD
1745 NW 56 STREET
MIAMI, FL 33142 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: RHONDA MCDONALD

07/02/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: EALEY, BLOSSOM H
Address: 6275 NW 170 TERR
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Change (X) Addition
Name: EALEY, PHILLIP L
Address: 6275 NW 170 TERR
City-St-Zip: MIAMI, FL 33015 US

Title: T/SE () Change (X) Addition
Name: MANNING, YORDERICK
Address: 6275 NW 170 TERR
City-St-Zip: MIAMI, FL 33015 US

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: PHILLIP EALEY

VP

07/02/2004

Electronic Signature of Signing Officer or Director

Date