

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038676

FILED
Apr 26, 2004
Secretary of State

Entity Name: BRIGHTSTONE PROPERTIES, INC.

Current Principal Place of Business:

301 ALMERIA AVENUE
SUITE 106
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2332 GALIANO STREET
CORAL GABLES, FL 33134 US

Current Mailing Address:

301 ALMERIA AVENUE
SUITE 106
CORAL GABLES, FL 33134 US

New Mailing Address:

2332 GALIANO STREET
CORAL GABLES, FL 33134 US

FEI Number: 02-0686413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO MURGUEITIO & ASOCIADOS, L.L.C.
301 ALMERIA AVENUE
SUITE 106
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRANCO MURGUEITIO & ASOCIADOS, L.L.C.
2332 GALIANO STREET
CORAL GABLES, FL 33134 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Change (X) Addition
Name: WOODBRIDGE, YOLANDA V
Address: 1200 ANASTASIA AVE., STE 310
City-St-Zip: CORAL GABLES, FL 33134 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: YOLANDA V. WOODBRIDGE

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04/26/2004

Electronic Signature of Signing Officer or Director

Date