

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044015

Entity Name: BRESCORP, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

1231 KAPP DRIVE
CLEARWATER, FL

New Principal Place of Business:

500 ANCLOTE ROAD
SUITE B
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1231 KAPP DRIVE
CLEARWATER, FL

New Mailing Address:

500 ANCLOTE ROAD
SUITE B
TARPON SPRINGS, FL 34689 US

FEI Number: 54-2095251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JOHNNIE
1231 KAPP DRIVE
CLEARWATER, FL

Name and Address of New Registered Agent:

BROCK, JOHNNIE
500 ANCLOTE ROAD
SUITE B
TARPON SPRINGS, FL 34689 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:

07/08/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: BROCK, JOHN C
Address: 500 ANCLOTE RD
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: TREA () Change (X) Addition
Name: BROCK, JOHNNIE A
Address: 500 ANCLOTE RD
City-St-Zip: TARPON SPRINGS, FL 34689 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: JOHN C BROCK

P/D

07/08/2004

Electronic Signature of Signing Officer or Director

Date