

2004 FOR PROFIT CORPORATION ANNUAL REPORT

7/2


FILED
Aug 09, 2004 8:00 am
Secretary of State

07-28-2004 90016 004 ***150.00

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06302004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000045784					
1. Entity Name BAND OF BROTHERS, INCORPORATED					
Principal Place of Business 33801 U.S. HIGHWAY 19 N PALM HARBOR, FL 34684			Mailing Address 33801 U.S. HIGHWAY 19 N PALM HARBOR, FL 34684		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 02-0689073	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent KULAKOWSKI, HENRY J JR 33801 U.S. HIGHWAY 19 N PALM HARBOR, FL 34684				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KULAKOWSKI, HENRY J JR		NAME		
STREET ADDRESS	33801 U.S. HIGHWAY 19 N		STREET ADDRESS		
CITY-ST-ZIP	PALM HARBOR, FL 34684		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Henry J. Kulakowski</i>		Director		7/26/2004 (727) 282-9200	

Attachment 6643/6/12
Doc. # P03000045584

HENRY J. KULAKOWSKI, JR.
ATTORNEY AT LAW

33801 U.S. Highway 19 North
Palm Harbor, Florida 34684
Telephone (727) 787-9100
Facsimile (727) 787-9126

August 4, 2004

Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

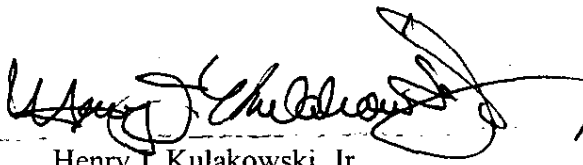
Re: Band of Brothers, Incorporated

Dear Sir or Madam: :

Under cover of July 26, 2004, I forwarded 2004 For Profit Corporation Annual Report for Band of Brothers, Incorporated along with the appropriate filing fee. However, the FEI for Band of Brothers was inadvertently omitted from the form. Its FEI number is: 02-0689073. A copy of your correspondence is enclosed for your reference. I have inserted that number in the form and am enclosing the same herewith. Please file the enclosure as the 2004 annual report for Band of Brothers, Incorporated and apply the filing fee previously submitted.

Thank you for your attention to this matter. Please feel free to contact me if you should have any questions or require any further assistance regarding the foregoing.

Very truly yours,



Henry J. Kulakowski, Jr.

HJK/kh
Enclosures -