

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046735

FILED
Apr 30, 2004
Secretary of State

Entity Name: BRIGHT HOUSE REAL ESTATE CO.

Current Principal Place of Business:

509 HARLAND AVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

250 BAYTREE DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

509 HARLAND AVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

250 BAYTREE DRIVE
MELBOURNE, FL 32940 US

FEI Number: 32-0095856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, KEVIN J
509 HARLAND AVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

WALSH, KEVIN J
250 BAYTREE DRIVE
MELBOURNE, FL 32940 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: KEVIN J. WALSH

04/30/2004

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: PRES () Change (X) Addition
Name: WALSH, KEVIN J
Address: 250 BAYTREE DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: KEVIN J. WALSH

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date