

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048020

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE BRAZILIAN POST, INC.

Current Principal Place of Business:

1936 CROWN PARK RD.
VALRICO, FL 33594

New Principal Place of Business:

908 NINA ELIZABETH CIRCLE
203
BRANDON, FL 33510 US

Current Mailing Address:

1936 CROWN PARK RD.
VALRICO, FL 33594

New Mailing Address:

P.O BOX 2145
VALRICO, FL 33595 US

FEI Number: 51-0465105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING
1510 E COLONIAL DR
307
ORLANDO, FL 32803 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: ACCOUNT BOOKKEEPING

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEZERRA, ZENILTON
Address: 815 W. BOYNTON BEACH BLVD., #15-204
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD () Delete
Name: ANJOS, ROSILEIA L
Address: 815 W. BOYNTON BEACH BLVD., #15-204
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEZERRA, ZENILTON
Address: 908 NINA ELIZABETH CIRCLE APT 203
City-St-Zip: BRANDON, FL 33510 US

Title: VD (X) Change () Addition
Name: ANJOS, ROSILEIA L
Address: 908 NINA ELIZABETH CIRCLE APT 203
City-St-Zip: BRANDON, FL 33510 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: ZENILTON BEZERRA

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date