2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051293

Entity Name: BRAND HAUS, CORP.

Apr 27, 2004 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

1408 BRICKELL BAY DR # 1208 1408 BRICKELL BAY DR MIAMI, FL 33131

1208

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1408 BRICKELL BAY DR # 1208 1408 BRICKELL BAY DR

MIAMI, FL 33131 1208

MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAZA, IVO RAZA, IVO

1408 BRICKELL BAY DR # 1208 1408 BRICKELL BAY DR

MIAMI, FL 33131 1208 MIAMI, FL 33131

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: IVO RAZA 04/27/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

Name: RAZA, IVO Name: 1408 BRICKELL BAY DR # 1208 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

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 Statutés. 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: IVO RAZA **PSD** 04/27/2004