

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064709

FILED
Apr 06, 2004
Secretary of State

Entity Name: CEREBRIANT CORPORATION

Current Principal Place of Business:

2101 NORTHWEST CORPORATE BOULEVARD
SUITE #102
BOCA RATON, FL 33431

New Principal Place of Business:

501 EAST JACKSON STREET
SUITE #300
ORLANDO, FL 32801

Current Mailing Address:

2101 NORTHWEST CORPORATE BOULEVARD
SUITE #102
BOCA RATON, FL 33431

New Mailing Address:

501 EAST JACKSON STREET
SUITE #300
ORLANDO, FL 32801

FEI Number: 13-4254514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HARDIGREE, STEVE
Address: 2101 NORTHWEST CORPORATE BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: STEVE HARDIGREE

DPST

04/06/2004

Electronic Signature of Signing Officer or Director

Date