

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065625

FILED
Jul 12, 2004
Secretary of State

Entity Name: BRYCOB CORP.

Current Principal Place of Business:

19 WEST FLAGLER STREET SUITE 602
MIAMI, FL 33130

New Principal Place of Business:

715 S SHORE DR
MIAMI BEACH, FL 33141

Current Mailing Address:

19 WEST FLAGLER STREET SUITE 602
MIAMI, FL 33130

New Mailing Address:

715 S SHORE DR
MIAMI BEACH, FL 33141

FEI Number: 86-1068112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, BRIAN R
19 WEST FLAGLER STREET SUITE 602
MIAMI, FL 33130

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: D () Delete
Name: VAN SICKLE, MARIA
Address: 715 SOUTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33151

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: MARIA E VAN SICKLE

D

07/12/2004

Electronic Signature of Signing Officer or Director

Date