

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069599

FILED
Apr 28, 2004
Secretary of State

Entity Name: BRECHIN HOLDINGS, INC.

Current Principal Place of Business:

247 MAIN ST
DESTIN, FL 32541

New Principal Place of Business:

4300 COMMONS DR., WEST
DESTIN, FL 32541

Current Mailing Address:

247 MAIN ST
DESTIN, FL 32541

New Mailing Address:

4300 COMMONS DR., WEST
DESTIN, FL 32541

FEI Number: 57-1181388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HWY 98 STE 220
DESTIN, FL 32541 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: BRECHIN, JAMES M
Address: 52 COUNTRY CLUB DR., E.
City-St-Zip: DESTIN, FL 32541

Title: ST/D () Change (X) Addition
Name: BRECHIN, LURANNA H
Address: 52 COUNTRY CLUB DR., E.
City-St-Zip: DESTIN, FL 32541

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: JAMES M. BRECHIN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date