

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071921

Entity Name: BRAIN SOLUTIONS INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

8346 WESTCOTT SHORES DRIVE
ORLANDO, FL 32829

New Principal Place of Business:

3117 KILGORE STREET
ORLANDO, FL 32803

Current Mailing Address:

8346 WESTCOTT SHORES DRIVE
ORLANDO, FL 32829

New Mailing Address:

3117 KILGORE STREET
ORLANDO, FL 32803

FEI Number: 41-2600606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, ANTONY W
8346 WESTCOTT SHORES DRIVE
ORLANDO, FL 32829

Name and Address of New Registered Agent:

CHAN, ANTONY W
3117 KILGORE STREET
ORLANDO, FL 32803

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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAN, ANTONY W
Address: 8346 WESTCOTT SHORES DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: T () Delete
Name: CHAN, ANTONY W
Address: 8346 WESTCOTT SHORES DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: S () Delete
Name: CHAN, ANTONY W
Address: 8346 WESTCOTT SHORES DRIVE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAN, ANTONY W
Address: 3117 KILGORE STREET
City-St-Zip: ORLANDO, FL 32803

Title: T (X) Change () Addition
Name: CHAN, ANTONY W
Address: 3117 KILGORE STREET
City-St-Zip: ORLANDO, FL 32803

Title: S (X) Change () Addition
Name: CHAN, ANTONY W
Address: 3117 KILGORE STREET
City-St-Zip: ORLANDO, FL 32803

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: ANTONY W. CHAN

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date