

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076673

FILED
Apr 30, 2004
Secretary of State

Entity Name: ENBRICK INVESTMENT COMPANY

Current Principal Place of Business:

4141 NORTH 41COURT
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

4060 NORTH HILLS DRIVE
SUITE 28
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4141 NORTH 41COURT
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 13-4257399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FREITAS, M. REGINA
5042 SHERIDAN AVENUE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

FREITAS, MIRIAN
5042 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

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: M. REGINA DE FREITAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DE FREITAS, M. REGINA
Address: 5042 SHERIDAN AVENUE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP () Delete
Name: FIELDS, DR. ALLAN N
Address: 4141 NORTH 41 COURT
City-St-Zip: HOLLYWOOD, FL 33021 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FREITAS, MIRIAN
Address: 5042 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: WALLACE, JIMMY
Address: 8983 OKEECHOBEE BLVD. 202 PMP 207
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PRES () Change (X) Addition
Name: MCGRAW, HUNTER
Address: 901 SAMPLE ROAD, # 605
City-St-Zip: CORAL SPRINGS, FL 33065

Title: COO () Change (X) Addition
Name: IGLESIAS, ALAIN
Address: 14717 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33196

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: MIRIAN FREITAS

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date