

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078706

Entity Name: BRACHE'S PLAZA, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 341483
TAMPA, FL 336941483

New Principal Place of Business:

4316 HOLLOW HILL DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

P.O. BOX 341483
TAMPA, FL 336941483

New Mailing Address:

4316 HOLLOW HILL DRIVE
TAMPA, FL 33624 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACHE, CARMEN
4316 HOLLOW HILL DRIVE
TAMPA, FL 33624 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: PTD () Delete
Name: BRACHE, CARMEN
Address: 4316 HOLLOW HILL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VSD () Delete
Name: LEDESMA, JUAN F
Address: P.O. BOX 341483
City-St-Zip: TAMPA, FL 336941483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN LEDESMA

VSD

01/15/2004

Electronic Signature of Signing Officer or Director

Date