

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122859

Entity Name: B & R TEXTURES, INC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

2220 SAPPHIRE CIRCLE
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2220 SAPPHIRE CIRCLE
WEST PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 30-0217054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RODRIGO
2050 SAPPHIRE CIRCLE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

CORTES, BERNARDO H
2050 POLO GARDEN DRIVE
#3
WELLINGTON, FL 33414 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: BERNARDO CORTES

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, RODRIGUEZ
Address: 2220 SAPPHIRE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Delete
Name: CORTEZ, BERNARDO
Address: 2050 POLOGARDEN DR . APT# 103
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTES, BERNARDO
Address: 2050 POLO GARDEN DRIVE # 103
City-St-Zip: WELLINGTON, FL 33414 US

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: BERNARDO CORTES

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date