

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028761

FILED
May 11, 2005
Secretary of State

Entity Name: BRACHI ENTERPRISES, INC.

Current Principal Place of Business:

6141 RALEIGH STREET
SUITE 1017
ORLANDO, FL 32835 US

Current Mailing Address:

6141 RALEIGH STREET
SUITE 1017
ORLANDO, FL 32835 US

New Principal Place of Business:

4725 EMERALD FOREST WAY
APARTMENT # 1910
ORLANDO, FL 32811 US

New Mailing Address:

4725 EMERALD FOREST WAY
APARTMENT # 1910
ORLANDO, FL 32811 US

FEI Number: 20-0725199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCHANT, HECTOR
Address: 6141 RALEIGH STREET, APT#1017
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: RAMOS, ROSIMERE
Address: 6141 RALEIGH STREET, APT#1017
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHANT, HECTOR
Address: 4725 EMERALD FOREST WAY, APT # 1910
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Change () Addition
Name: RAMOS, ROSIMERE
Address: 4725 EMERALD FOREST WAY, APT # 1910
City-St-Zip: ORLANDO, FL 32811 US

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: HECTOR MARCHANT

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date