

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054235

FILED
Apr 20, 2005
Secretary of State

Entity Name: BRITESTRATEGY CORPORATION

Current Principal Place of Business:

9630 136TH STREET NORTH
SEMINOLE, FL 33776 US

New Principal Place of Business:

6447 PARK BLVD
SUITE 8
PINELLAS PARK, FL 33781 US

Current Mailing Address:

9630 136TH STREET NORTH
SEMINOLE, FL 33776 US

New Mailing Address:

6447 PARK BLVD
PINELLAS PARK, FL 33781 US

FEI Number: 14-1906497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GUSMAO, ROSA M VP
9630 136TH ST N
SEMINOLE, FL 33776 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: ROSA M GUSMAO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TRES () Delete
Name: GUSMAO, FERNANDO A
Address: 9630 136TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33776

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUSMAO, FERNANDO A
Address: 9630 136TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33776 US

Title: CFO () Change (X) Addition
Name: GUSMAO, FERNANDO A
Address: 9630 136TH ST N
City-St-Zip: SEMINOLE, FL 33776 US

Title: VP () Change (X) Addition
Name: GUSMAO, FILIPE A
Address: 9630 136TH ST N
City-St-Zip: SEMINOLE, FL 33776 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: FERNANDO GUSMAO

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date