'2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2004 08:00 AN **Secretary of State DOCUMENT # P36573** THE BREWER COMPANY Principal Place of Business Mailing Address 1354 US HWY 50 1354 US HWY 50 MILFORD, OH 45150 US MILFORD, OH 45150 IIS 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-0224000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Scholline, typed or printed pame of registered about and this if applicable PICTE, Registered Agent a grature regulated when reinstaling) DAYE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS UUUUU0078598 03/08/04-80031-022 150.00 TITLE ANTHONY, BRIAN J MANUF STREET ADDRESS 1354 US HWY 50 CITY-ST ZIP MILFORD, OH PT TILE BREWER, PINCKNEY W. NAME 1354 US HWY 50 STREET ADDRESS CITY ST- ZIP MILFORD, OH TITLE DOOLEY, MICHAEL T. NAME STREET ADDRESS 1354 US HWY 50 DO NOT WRITE MILFORD, OH CITY ST - ZIP IN THIS SPACE TITLE MATLOCK, THOMAS P. NAME STREET ADDRESS 1354 US HWY 50 CITY-ST-ZIP MILFORD, OH TITLE MARIE STREET ADDRESS CITY-ST-ZIP

12. I hereby cert'ty that the information supplied with this filling does not qualify for the exempt'on stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyered.

21.11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2124/04

FILED