

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040048

FILED
Feb 16, 2004
Secretary of State

Entity Name: BRUCE-TERRELL PROPERTIES, INC.

Current Principal Place of Business:

7563 PHILLIPS HWY
BUILDING 500
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7563 PHILLIPS HWY
BUILDING 500
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3340868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, DENNIS E
1888 NW 7TH ST
MIAMI, FL 33125 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: DP () Delete
Name: BRUCE, MICHAEL T
Address: 2313 OCEANFOREST DR W
City-St-Zip: JACKSONVILLE, FL

Title: DV () Delete
Name: TERRELL, JAMES C
Address: 4326 BOAT CLUB DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

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: MICHAEL T. BRUCE

MR.

02/16/2004

Electronic Signature of Signing Officer or Director

Date