2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2004
Secretary of State

DOCUMENT# P94000040103

Entity Name: CHUCK BRYAN ENTERPRISES, INC.

Current Principal Place of Business:

3441 RAMBLER AVENUE
ST. CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

3441 RAMBLER AVENUE
ST. CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 59-3245005 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAGE, THOMAS P
200 SOUTH ORANGE AVE.
SUITE 1220
ORLANDO, FL 32801 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: P ( ) Delete
Name: BRYAN, CHARLES L
Address: 2720 GRASSVIEW DR
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BRYAN, CHARLES L
Address: 3441 RAMBLER AVE
City-St-Zip: ST. CLOUD, FL 34772

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: CHARLES L. BRYAN P 02/12/2004

Electronic Signature of Signing Officer or Director Date