

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049278

FILED
Apr 30, 2004
Secretary of State

Entity Name: BRAINSTORM DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

817 NW 1ST ST
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

817 NW 1ST STREET
FORT LAUDERDALE, FL 33311 90

Current Mailing Address:

817 NW 1ST ST
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

817 NW 1ST STREET
FORT LAUDERDALE, FL 33311 90

FEI Number: 03-0504488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, DONALD A ESQ
2601 E. OAKLAND PARK BLVD.
SUITE 402
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SCHREIBER, JOHN
817 NW 1ST STREET
FORT LAUDERDALE, FL 33311 90

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: JOHN SCHREIBER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: SCHREIBER, JOHN A
Address: 817 NW 1ST ST
City-St-Zip: FORT LAUDERDALE, FL

Title: T () Delete
Name: SCHREIBER, JOHN A
Address: 817 NW 1ST ST
City-St-Zip: FORT LAUDERDALE, FL

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: JOHN SCHREIBER

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04/30/2004

Electronic Signature of Signing Officer or Director

Date