

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088484

FILED
Apr 15, 2004
Secretary of State

Entity Name: BRAD DESIGN & ENGINEERING, INC.

Current Principal Place of Business:

3119 LITHIA PINECREST RD.
VALRICO, FL 33594 US

New Principal Place of Business:

708 LITHIA PINECREST RD
BRANDON, FL 33511 US

Current Mailing Address:

3119 LITHIA PINECREST RD.
VALRICO, FL 33594 US

New Mailing Address:

708 LITHIA PINECREST RD
BRANDON, FL 33511 US

FEI Number: 59-3284522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADLEY, VINCE
2211 VALRICO FOREST DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BRADLEY, VINCE
14723 HERONGLLEN DR
LITHIA, FL 33547 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BRADLEY, VINCE
Address: 2211 VALRICO FOREST DR
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: BRADLEY, TAMMY
Address: 2211 VALRICO FOREST DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BRADLEY, VINCE
Address: 14723 HERONGLLEN DR
City-St-Zip: LITHIA, FL 33547

Title: VP (X) Change () Addition
Name: BRADLEY, TAMMY
Address: 14723 HERONGLLEN DR
City-St-Zip: LITHIA, FL 33547

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: VINCE BRADLEY

PS

04/15/2004

Electronic Signature of Signing Officer or Director

Date