

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022356

FILED
Jan 21, 2004
Secretary of State

Entity Name: BRAE DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

4509 KINGHT RD
STE. B-1
MACON, GA 31220 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 26666
MACON, GA 31221 US

New Mailing Address:

FEI Number: 58-2181712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTELLA, RAYMOND
619 E WASHINGTON ST
ORLANDO, FL 32802 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: MORROW, DON S
Address: 4509 KINGHT RD, STE. B-1
City-St-Zip: MACON, GA 31220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DON MORROW

P

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date