

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066885

FILED
Jan 22, 2004
Secretary of State

Entity Name: BRK ENTERPRISES, INC.

Current Principal Place of Business:

1921 W TENNESSEE ST
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

1921 W TENNESSEE ST
TALLAHASSEE, FL 32304 US

New Mailing Address:

FEI Number: 59-3348161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J BAERWALDT
311 BLANDING BLVD #10
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BAERWALDT, RICHARD J PRES
311 BLANDING BLVD #10
ORANGE PARK, FL 32073 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: RICHARD J. BAERWALDT, PRESIDENT
Electronic Signature of Registered Agent

01/22/2004
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAERWALDT, RICHARD J.
Address: 311 BLANDING BLVD #10
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: BAERWALDT, KEN
Address: 1916 STONEHEDGE DR.
City-St-Zip: FINDLAY, OH 45840

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: RICHARD J. BAERWALDT
Electronic Signature of Signing Officer or Director

P

01/22/2004
Date