2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000080997

1. Entity Name

B & R ENTERPRISES GROUP, INC.



FILED Apr 28, 2004 08:00 AM Secretary of State

Principal Place of Business 10247 NORTH CIRCLE BLDG. 111

SUITE 202

BOYNTON BEACH, FL 33437

Mailing Address POST OFFICE BOX 4705 BOYNTON BEACH, FL 33424



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

4. FEI Number Applied For 65-0746803 Not Applicable

5. Certificate of Status Desired

No Chg-P

02152004

\$8.75 Additional Fee Required

CR2E034 (10/03)

AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134

DO NOT WRITE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered			Agent signature required when reinstating) DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	U00000136820 04/28/04-80101-001 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PSD FELDMAN, BERT 10247 NORTH CIRCLE, LAKE DRIVE BOYNTON BEACH, FL 33437				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD FELDMAN, RENEE E 10247 NORTH CIRCLE, LAKE DRIVE, BLDG. 111 BOYNTON BEACH, FL 33437				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.					