

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100719

FILED
Jan 08, 2004
Secretary of State

Entity Name: BRANESTORMED PRODUCTS, INC.

Current Principal Place of Business:

11611 SW 147TH CT
DUNNELLO, FL 34432

New Principal Place of Business:

2553 SW 210TH AVE.
DUNNELLO, FL 34431

Current Mailing Address:

PO BOX 1139
DUNNELLO, FL 34430

New Mailing Address:

PO BOX 179
DUNNELLO, FL 34430

FEI Number: 59-3421394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K ESQ
2310 WEST BAY DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

DAVENPORT, DOUGLAS
451 CENTRAL PARK DR.
LARGO, FL 33771 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: DOUGLAS DAVENPORT

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRANE, SCOTT
Address: 451 CENTRAL PARK DRIVE
City-St-Zip: LARGO, FL

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: SCOTT BRANE

PST

01/08/2004

Electronic Signature of Signing Officer or Director

Date