2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000023254

1. Entity Name

BADCOCK OF BRANFORD INC.



Principal Place of Business

Mailing Address

903 N.W. SUWANNEE AVENUE Branford, FL 32008 903 N.W. SUWANNEE AVENUE BRANFORD, FL 32008

FILED Feb 02, 2004 8:00 am Secretary of State

02-02-2004 90009 014 ***150.00



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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 01262004
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number 59-3534842
 Applied For Not Applicable

 5. Certificate of Status Desired
 S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OLIVE, GARY B 24270 US 129 O'BRIEN, FL 32071

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

	named entity submits this statement for the purpose of changing its registere ions of registered agent.	d office or registered agent, or bo	th, in the State of Florida. I am familiar	with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered	Agent signature required when reinstating)	DATE	 ;
	E NOW!!! FEE IS \$150.00 9. Election Campaign Financy 1, 2004 Fee will be \$550.00	sting \$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS			
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NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE	egitter size act
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indicated of the cor	certify that the information supplied with this filing does not qualify for the exer on this report or supplemental report is true and accurate and that my signat poration or the receiver or trustee empowered to execute this report as requir or or an attachment with an address, with all other like empowered.	ure shall have the same legal effe	ct as if made under oath; that I am an o	fficer or director