

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026491

FILED
Apr 23, 2004
Secretary of State

Entity Name: BRAZIL-TAMPA CHAMBER OF COMMERCE INC.

Current Principal Place of Business:

550 N REO ST
#300
TAMPA, FL 33609 US

New Principal Place of Business:

10117 PRINCESS PALM AVE
#400 C/O J. MICHAELIS
TAMPA, FL 33610 US

Current Mailing Address:

P.O. BOX 6338
BRANDON, FL 335086338 US

New Mailing Address:

FEI Number: 65-0761102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMER, BARRY N
5728 MAJOR BLVD., STE. 211
ORLANDO, FL 32819 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: MICHAELIS, JEFFERSON D
Address: 550 N REO STREET #300
City-St-Zip: TAMPA, FL 33609

Title: TS () Delete
Name: MICHAELIS, DEBORAH T
Address: 550 N REO STREET #300
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAELIS, JEFFERSON D
Address: P O BOX 6338
City-St-Zip: BRANDON, FL 33508

Title: TS (X) Change () Addition
Name: MICHAELIS, DEBORAH T
Address: P O BOX 6338
City-St-Zip: BRANDON, FL 33508

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: J MICHAELIS

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date