

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060107

FILED
Jan 24, 2005
Secretary of State

Entity Name: BRIGHTERS DAYS INC., A.L.F.

Current Principal Place of Business:

9073 SW 6 ST
MIAMI, FL 33174

New Principal Place of Business:

11890 SW 8TH ST
205
MIAMI, FL 33184

Current Mailing Address:

9073 SW 6 ST
MIAMI, FL 33174

New Mailing Address:

11890 SW 8TH ST
MIAMI, FL 33184

FEI Number: 65-0835960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARGARITA G
10390 SW 27 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTINEZ, MARGARITA
11890 SW 8TH ST
MIAMI, FL 33184 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: MARGARITA MARTINEZ

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, MARGARITA G
Address: 10390 SW 27 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, MARGARITA
Address: 11890 SW 8TH ST
City-St-Zip: MIAMI, FL 33184

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: MARGARITA MARTINEZ

PD

01/24/2005

Electronic Signature of Signing Officer or Director

Date