2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000093962

Entity Name: BRASS RESOURCES, INC.

FILED Feb 17, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19355 N.E. 36 CT. 5701 NORTH BAY ROAD #18K MIAMI BEACH, FL 33140

MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

19355 N.E. 36 CT. 5701 NORTH BAY ROAD #18K MIAMI BEACH, FL 33140 MIAMI, FL 33180

FEI Number: 65-0794503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRUXTON, GREGG S ESQ. 2121 PONCE DE LEON BLVD. SUITE 600 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agen

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete

Name: AZOUT, JACK Address: 19355 N.E. 36 CT. #18K

City-St-Zip: MIAMI, FL 33180

 Title:
 DVST
 () Delete

 Name:
 AZOUT, JOSE R

 Address:
 19355 N.E. 36 CT. #18K

 City-St-Zip:
 MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

Name: AZOUT, JACK

Address: 5701 NORTH BAY ROAD City-St-Zip: MIAMI BEACH, FL 33140

Title: DVST (X) Change () Addition

Name: AZOUT, JOSE R
Address: 5701 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSE R AZOUT DVP 02/17/2003