

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002251

FILED
Apr 13, 2004
Secretary of State

Entity Name: BRANKEE INVESTMENT CORP.

Current Principal Place of Business:

2751 W ATLANTIC BLVD
SUITE 4
POMPANO BEACH, FL 33069

New Principal Place of Business:

2751 W ATLANTIC BLVD
SECOND FLOOR
POMPANO BEACH, FL 33069

Current Mailing Address:

?2751 W ATLANTIC BLVD
SUITE 4
POMPANO BEACH, FL 33069

New Mailing Address:

2751 W ATLANTIC BLVD
SECOND FLOOR
POMPANO BEACH, FL 33069

FEI Number: 65-0873782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, JAMES W
2751 W ATLANTIC BLVD
SUITE 4
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

WALDMAN, JAMES W
2751 W ATLANTIC BLVD
SECOND FLOOR
POMPANO BEACH, FL 33069

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WALDMAN, JAMES W
Address: 2751 W ATLANTIC BLVD. SUITE 4
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: VPT () Delete
Name: RUECKER, HARRY
Address: 9 QUARRY DRIVE
City-St-Zip: ALBANY, NY 12205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES W. WALDMAN

PS

04/13/2004

Electronic Signature of Signing Officer or Director

Date