2004 FOR PROFIT CORPORATION **SANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT:# P98000059977 02-04-2004 90035 041 ***150.00 1. Entity Name **BRETT KIRKBY COMPANY** Mailing Address Principal Place of Business 2546 COUNTRYSIDE PLACES D'R 4701 OAK FAIR BLVD . CLEARWATER FL 33761---TAMPA, FL :33610. CR2E034 (10/03) 01272004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3523538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRKBY, BRETT K DO NOT WRITE 2546 COUNTRYSIDE PINES DRIVE CLEARWATER, FL 33761 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be-FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PKINKOY KIRBY, BRETT TITLE NAME 2546 COUNTRYSIDE PINES DR STREET ADDRESS CLEARWATER, FL 33761 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 5246 CODITO 9/2/06 PD/Y28 NAME - 1 Out. 1.73 8.7.2 STREET ADDRESS CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 04, 2004 8:00 am