

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090712

FILED
May 13, 2004
Secretary of State

Entity Name: KEVIN R. BRANT COLLECTIONS, INC.

Current Principal Place of Business:

15548 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Principal Place of Business:

8213 ULMERTON ROAD
LARGO, FL 33771

Current Mailing Address:

15548 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Mailing Address:

8213 ULMERTON ROAD
LARGO, FL 33771

FEI Number: 59-3538074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONARD, ANN
15548 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONARD, ANN
Address: 15548 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: PD () Delete
Name: BRANT, KEVIN R
Address: 15548 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D () Delete
Name: CONARD, SCOTT W
Address: 15548 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: BRANT, KEVIN R
Address: 5544 RIDDLE ROAD
City-St-Zip: HOLIDAY, FL 34690

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

Title: VP () Change (X) Addition
Name: BRANT, KELLY A
Address: 5544 RIDDLE ROAD
City-St-Zip: HOLIDAY, FL 34690

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: KEVIN R. BRANT

P

05/13/2004

Electronic Signature of Signing Officer or Director

Date