2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # P98000107562 02-23-2004 90034 014 ***158.75 BRANDYWINE GROUP, INC. Principal Place of Business Mailing Address 1625 WEST MARION AVE., STE. 2 1625 WEST MARION AVE., STE. 2 44016637 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business 3. Mailing Address 1107 W. Marion Ave <u>1107 W. Marion Ave</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-P CR2E034 (10/03) Ste: 112 Ste:::112 Applied For City & State City & State 4. FEI Number 65-0899105 Not Applicable <u>Punta Gorda</u> Punta Gorda FΤ Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33950 33950 <u>Charlotte</u> Charlotte6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREELAND CAROLYN ----Street Address (P.O. Box Number is Not Acceptable) 240 DIVINCI DR PUNTA GORDA, FL 33950 Zip Code 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 າກligations of registered agent. SIGNA Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition FREELAND, CAROLYN M NAME NAME STREET ADDRESS 240 DIVINCI DR STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Change Addition TITLE Delete FREELAND, THOMAS E NAME NAME 240 DIVINCI DR. STREET ADDRESS STREET ADDRESS CITY-ST-7P PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE-- Delete -TITLE == ☐ Change -- 🗈 Addition : NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. If 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 11 if changed, or on an attachment with an address, with all other like empowered. 941-575-9418

FILED

Feb 23, 2004 8:00 am