

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017137

Entity Name: BRISBANE GROUP, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

3440 N.W. 196TH LANE
MIAMI, FL 33056

New Principal Place of Business:

1201 SW 103RD AVENUE
PEMBROKE PINES, FL 33025

Current Mailing Address:

3440 N.W. 196TH LANE
MIAMI, FL 33056

New Mailing Address:

1201 SW 103RD AVENUE
PEMBROKE PINES, FL 33025

FEI Number: 65-0899833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LOYLIN
3440 N.W. 196TH LANE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

KING, LOYLIN
1201 SW 103RD AVENUE
PEMBROKE PINES, FL 33025 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:

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: KING, LOYLIN
Address: 3440 N.W. 196TH LANE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: KING, LOYLIN
Address: 1201 SW 103RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: LOYLIN KING

PRES

03/26/2004

Electronic Signature of Signing Officer or Director

Date