

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000027242

FILED
May 01, 2003
Secretary of State

Entity Name: BRESSLER HOLDING CO., INC.

Current Principal Place of Business:

170 W FAIRBANKS AVE
#102
WINTER PARK, FL 32789 US

Current Mailing Address:

170 W FAIRBANKS AVE
#102
WINTER PARK, FL 32789 US

New Principal Place of Business:

11 S. BUMBY AVE.
200
WINTER PARK, FL 32803 US

New Mailing Address:

P.O. BOX 987
WINTER PARK, FL 32790 US

FEI Number: 59-3577632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUSSIER, JAMES R
225 E. ROBINSON ST., STE. 600
ORLANDO, FL 32801 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRESSLER, DAVID E
Address: 170 W FAIRBANKS AVE STE 102
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRESSLER, DAVID E
Address: P.O. BOX 987
City-St-Zip: WINTER PARK, FL 32790

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: DAVID E. BRESSLER

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date