

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056653

FILED
Apr 19, 2004
Secretary of State

Entity Name: BRANDON REAL ESTATE, INC.

Current Principal Place of Business:

3421 PINEDALE DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3421 PINEDALE DRIVE
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3583005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, DAVID J
3036 S.R. 674
SUN POINT SHOPPING CENTER
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

GAUTHIER, DAVID J
772 CORTARO DRIVE
SUN CITY CENTER, FL 33573 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, GERALD H
Address: 3421 PINEDALE DR
City-St-Zip: LAKELAND, FL 338111919

Title: ST () Delete
Name: STEPHENS, LESLIE NELL
Address: 3421 PINEDALE DR
City-St-Zip: LAKELAND, FL 338111919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEPHENS, GERALD H
Address: 3421 PINEDALE DR
City-St-Zip: LAKELAND, FL 338111919

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

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: LESLIE NELL STEPHENS

ST

04/19/2004

Electronic Signature of Signing Officer or Director

Date