2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P99000091114** BRANDON PROPERTIES DEVELOPMENT, INC. Principal Place of Business Mailing Address 3712 OBISPO ST. W. 3712 OBISPO ST. W. TAMPA, FL 33629 TAMPA, FL 33629 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3604920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **NEVIUS, DAVID L** DO NOT WRITE 3712 OBISPO ST. W. TAMPA, FL 33629 IN THIS SPACE 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 the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 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 10. PD MLE NEVIUS, DAVID L NAME 3712 OBISPO ST. W. STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP VD U00000129767 04/26/04-80092-007 150.00 TITLE D'AMICO, ANTHONY J STREET ADDRESS 7830 CAPITANO RIVERVIEW, FL 33569 CITY-ST-7IP MILE D'AMICO, CATHLEEN C 7830 CAPITANO STREET ADDRESS DO NOT WRITE CITY- ST- ZIP RIVERVIEW, FL 33569 IN THIS SPACE THIF NEVIUS, SUSAN 3712 OBISPO ST. W. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 MIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.