

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21049

Entity Name: BRANTWOOD 58, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

2000 S. OCEAN BAYSHORE DR.
SUITE 59
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2000 S BAYSHORE DR
STE 59
COCONUT GROVE, FL 33133 US

FEI Number: 65-0236448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFIN, HAROLD L.
470 CAMPANA AVE.
CORAL GABLES, FL 33156 US

New Principal Place of Business:

60 EDGEWATER DRIVE
LANAI B\NORTH
CORAL GABLES, FL 33133 US

New Mailing Address:

60 EDGEWATER DRIVE
LANAI NORTH
CORAL GABLES FLORIDA, FL 33133 US

Name and Address of New Registered Agent:

GAFFIN, HAROLD
60 EDGEWATER DRIVE
LANAI NORTH
CORAL GABLES, FL 33133 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: HAROLD GAFFIN

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAFFIN, HAROLD,
Address: 2000 S BAYSHORE DR STE 59
City-St-Zip: COCONUT GROVE, FL

Title: T () Delete
Name: GAFFIN, MICHAEL,
Address: 16 WEBSTER LN
City-St-Zip: WAYLAND, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HAROLD GAFFIN

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date