

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31054

FILED
May 05, 2004
Secretary of State

Entity Name: BROOKLYN BOW & RIBBON CO., INC.

Current Principal Place of Business:

8049 MONETARY DRIVE
SUITE C-7
RIVIERA BEACH, FL 33404

New Principal Place of Business:

708 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 10085
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 13-4972930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP H III
4420 BEACON CIRCLE
STE 100
WEST PALM BEACH, FL 33477

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

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: HARTMAN, RICHARD,
Address: 8049 MONETARY DRIVE SUITE C-7
City-St-Zip: RIVIERA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTMAN, RICHARD,
Address: 708 KITTYHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RICHARD S. HARTMAN

P

05/05/2004

Electronic Signature of Signing Officer or Director

Date