

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2004 8:00 am
Secretary of State

07-08-2004 90092 027 ***150.00

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1. Entity Name
FRANCIS BRENNAN & ASSOCIATES, INC.



Principal Place of Business
**1300 N. FEDERAL HIGHWAY
 SUITE 211
 BOCA RATON, FL 33432**

Mailing Address
**1300 N. FEDERAL HIGHWAY
 SUITE 211
 BOCA RATON, FL 33432**

54060274



07022004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0353677** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**BRENNAN, FRANCIS J.
 1300 N FEDERAL HWY
 STE. 211
 BOCA RATON, FL 33432**

**DO NOT WRITE
 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BRENNAN, FRANCIS J. 1300 N. FEDERAL HWY #211 BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/04 **561-395-1169**
Date Daytime Phone #

7/2/04

Attachment

Dr. 152764

54060274

We have just received your postcard telling us of your intent to dissolve our Corporation. I have downloaded a copy of the Annual Report from computer, however we never received an original report to fill out & sign so I am enclosing the original fee of \$150.00 which I found on line to be the original amount.