

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044267

FILED
Jan 14, 2004
Secretary of State

Entity Name: BRIALAN CORP.

Current Principal Place of Business:

241 CAPE FLORIDA DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

241 CAPE FLORIDA DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0669907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA,COMAS,DE TORRES&FERNANDEZ-FRAGA,PA
101 MADEIRA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAZOZA,&FERNANDEZ-FRAGA,PA
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: ADELAIDA FERNANDEZ-FRAGA

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, ALBERTO
Address: 241 CAPE FL DR.
City-St-Zip: KEY BISCAYNE, FL

Title: S () Delete
Name: GUERRA, VIVIAN
Address: 241 CAPE FLA DR.
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, ALBERTO
Address: 241 CAPE FL DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Change () Addition
Name: GUERRA, VIVIAN
Address: 241 CAPE FLA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALBERTO GUERRA

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date