

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002266

FILED
Feb 24, 2004
Secretary of State

Entity Name: BRECEK & YOUNG ADVISORS, INC.

Current Principal Place of Business:

1110 IRON POINT RD., #100
FOLSOM, CA 95630

New Principal Place of Business:

Current Mailing Address:

PO BOX 6180
FOLSOM, CA 95763

New Mailing Address:

FEI Number: 68-0374007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRECEK, ROLAND
Address: 1110 IRON POINT RD., #100
City-St-Zip: FOLSOM, CA 95630

Title: VPS () Delete
Name: RANNEY, CHRISTOPHER J
Address: 1110 IRON POINT RD., #100
City-St-Zip: FOLSOM, CA 95630

Title: T () Delete
Name: YOUNG, HAROLD F II
Address: 1110 IRON POINT RD., #100
City-St-Zip: FOLSOM, CA 95630

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: YOUNG, HAROLD F II
Address: 1110 IRON POINT RD., #100
City-St-Zip: FOLSOM, CA 95630

Title: CCO () Change (X) Addition
Name: DELANEY, THOMAS
Address: 1110 IRON POINT ROAD, #100
City-St-Zip: FOLSOM, CA 95630

Title: CFO () Change (X) Addition
Name: BORUP, PHILLIP
Address: 1110 IRON POINT ROAD, #100
City-St-Zip: FOLSOM, CA 95630

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: ROLAND BRECEK

P

02/24/2004

Electronic Signature of Signing Officer or Director

_____ Date