

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 368731

FILED
May 20, 2005
Secretary of State

Entity Name: BRACKINS & COMPANY

Current Principal Place of Business:

P O BOX 10022
TAMPA, FL 33679 US

New Principal Place of Business:

2305 NORTH WILLOW AVENUE
TAMPA, FL 33607 US

Current Mailing Address:

P O BOX 10022
TAMPA, FL 33679 US

New Mailing Address:

2305 NORTH WILLOW AVENUE
TAMPA, FL 33607 US

FEI Number: 59-1306628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKINS, RICHARD C
2305 NORTH WILLOW AVENUE
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRACKINS, KENNETH D
Address: P.O. BOX 320313
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRACKINS, RICHARD C
Address: 2305 NORTH WILLOW AVE
City-St-Zip: TAMPA, FL 33607

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 C. BRACKINS

P

05/20/2005

Electronic Signature of Signing Officer or Director

Date