2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 14, 2005 08:00 AM DOCUMENT # P00000067908 **Secretary of State** 1. Entity Name THE BRAG GROUP, INC. Mailing Address Principal Place of Business 12850 WALSINGHAM ROAD 12850 WALSINGHAM ROAD LARGO, FL 33774 LARGO, FL 33774 CR2E034 (10/03) 03042005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3655938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNOR, PATRICK M ESQ. DO NOT WRITE C/O PATEL & O'CONNOR, P.A. 2240 BELLEAIR ROAD STE 160 IN THIS SPACE CLEARWATER, FL 33764 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE BETHELL, RONALD NAME STREET ADDRESS 14320 APACHE AVE ÇITY -ST-ZIP LARGO, FL_33774 TITLE HARTL, HAROLD NAME STREET ADDRESS 14466 KANDI CT U00000263782 03/14/05-80110-019 158.75 CITY-ST-ZIP LARGO, FL 33774 TITLE NAME ANDERSON, ALISTAR STREET ADDRESS 1304 5TH TERRACE NW DO NOT WRITE CITY-ST-ZIP LARGO, FL_33770 IN THIS SPACE DSTV TITLE NAME GEIGER, GLEN 2064 DOLPHIN ROAD STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33707 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP