

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009172

Entity Name: BRIANA'S, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

642 21ST ST  
MIRACLE MILE PLAZA  
VERO BEACH, FL 32960

## New Principal Place of Business:

## Current Mailing Address:

642 21ST ST  
MIRACLE MILE PLAZA  
VERO BEACH, FL 32960

## New Mailing Address:

FEI Number: 65-0645616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SURIANO, DIANA  
1766 - 19TH AVE. SW  
VERO BEACH, FL 32962 US

## Name and Address of New Registered Agent:

SURIANO, DIANA  
1135 4TH TERRACE S.W.  
VERO BEACH, FL 32962 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SURIANO, DIANA E  
Address: 1766 19TH AVE SW  
City-St-Zip: VERO BEACH, FL 32962

Title: VP ( ) Delete  
Name: SURIANO, S.BRIAN  
Address: 1766 19TH AVE SW  
City-St-Zip: VERO BEACH, FL 32962

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN SURIANO

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date