2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071721

Entity Name: BROLYNN TOOLS, CORP.

FILED Apr 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5803 S.W. 112ND WAY 8967 SW 52 PLACE COOPER CITY, FL 33330 COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

5803 S.W. 112ND WAY 8967 SW 52 PLACE COOPER CITY, FL 333330 COOPER CITY, FL 33328

FEI Number: 65-0777518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS RUSH BROWN
5803 S.W. 112ND WAY
COOPER CITY, FL 33330 US
THOMAS RUSH BROWN
8967 SW 52 PLACE
COOPER CITY, FL 33338 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: THOMAS RUSH BROWN, JR. 04/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BROWN, THOMAS R
 Name:
 BROWN, THOMAS R

 Address:
 5803 S.W. 112ND WAY
 Address:
 8967 SW 52 PLACE

 City-St-Zip:
 COOPER CITY, FL 33330
 City-St-Zip:
 COOPER CITY, FL 33328

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: THOMAS RUSH BROWN, JR. PRES 04/09/2004