ANNUAL REPORT

FILED DOCUMENT # P99000043005 Mar 05, 2004 08:00 AM 1. Entity Name **BRILL CORPORATION Secretary of State** : 🕶 Mailing Address Principal Place of Business 1095 N. SHORE DRIVE 1095 N. SHORE DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0959642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRILL, RYAN DAVID 1095 N. SHORE DRIVE MIAMI BEACH, FL 33141 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000077428 OFFICERS AND DIRECTORS 10. PTS NAME BRILL, RYAN DAVID 1095 N. SHORE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 BRILL, RYAN DAVID MAME STREET ADDRESS 1095 N. SHORE DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33141 πвε NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS CITY-57-78 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 changed, or on an attachment with an address, with all other like empowered.

IE OF SIGNING OFFICER OR DIRECTOR