2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachments

SIGNATURE:

Secretary of State **DOCUMENT # 271376** 05-02-2005 90482 019 ***150.00 1. Entity Name BRUSA, INC. Principal Place of Business Mailing Address 1401 N.W. NORTH RIVER DRIVE PO BOX 14-1156 CORAL GABLES, FL 33114-1156 CORAL GABLES, FL 33114 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1118650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, OAKLEY G DO NOT WRITE 2535 SHELTER AVE. MIAMI BEACH, FL 33140 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DV9 SMITH, OAKLEY G. NAME STREET ADDRESS 2535 SHELTER AVENUE CTTY-ST-7P MIAMI BEACH, FL TITLE SMITH, OAKLEY G. 2535 SHELTER AVENUE STREET ADDRESS MIAMI BEACH, FL CITY-ST-ZIP TITLE FORMAN, MAX NAME 1501 LEJEUNE ROAD STREET ADDRESS DO NOT WRITE CORAL GABLES, FL CITY-ST-7/P IN THIS SPACE AVP2 TILE SMINTH, CAMPBELL A NAME 2535 SHELTER AVE STREET ADORESS CITY-ST-ZIP MIAMI BEADH, FL 33140 TITLE AVP NAME SMITH, OAKLEY J STREET ADDRESS 2535 SHELTER AVE CITY-ST-7IP MIAMI BCH, FL 33140 TITLE MALKE STREET ADORESS

12. I hereby certify that the information supplied with this filing closs 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 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

FILED

May 02, 2005 8:00 am