
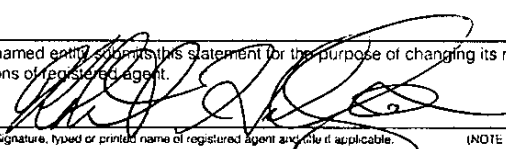
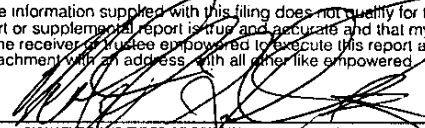


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 06, 2005 8:00 am**  
**Secretary of State**

06-06-2005 90002 042 \*\*\*150.00

<b>DOCUMENT # 330095</b> 1. Entity Name P. BRYAN & SONS, INC.			
Principal Place of Business 3140 W HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009		Mailing Address 3140 W HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009	
2. Principal Place of Business 3140 W. Hallandale Suite, Apt. #, etc. Bch Blvd.		3. Mailing Address 10097 Cleary Blvd Suite, Apt. #, etc. # 277	
City & State Hallandale Beach FL Zip 33009 Country USA		City & State Plantation FL Zip 33324 Country USA	
4. FEI Number 59-1211018		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		03102005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent  HALLIDAY, ROBERT III 3140 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009		7. Name and Address of New Registered Agent Name Robert Halliday III Street Address (P.O. Box Number is Not Acceptable) 10097 Cleary Blvd #277 City Plantation FL Zip Code 33324	
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) DATE			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE VP NAME JODI MOORE STREET ADDRESS 3140 W HALLANDALE BCH BLVD CITY-ST-ZIP HALLANDALE, FL 33009	<input checked="" type="checkbox"/> Delete	TITLE P, D. NAME Robert Halliday III STREET ADDRESS 10097 Cleary Blvd #277 CITY-ST-ZIP Plantation FL 33324	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE P NAME PERKINS, JOSLYN M STREET ADDRESS 3120 W HALLANDALE BCH BLVD CITY-ST-ZIP HALLANDALE, FL 33009	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE ST NAME LEONARD GRAND STREET ADDRESS 3440 HOLLYWOOD BLVD CITY-ST-ZIP HOLLYWOOD, FL 33021	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #			

ATTACHMENT

40087059

**P. Bryan & Sons, Inc.  
c/o Robert Halliday, III  
10097 Cleary Blvd. #277  
Plantation, FL 33324**

May 31, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: P. Bryan & Sons, Inc.  
F.E.I.N. - 59-1211018  
Document #: 330095

Dear Sir or Madam:

I am the President of P. Bryan & Sons, Inc. I just became aware that the corporation renewal was not processed for 2005. Please be advised that I never received the renewal documents. I recently purchased the corporation and have found that I have problems receiving mail directly to the place of business. Therefore, I am making an address change for the mailing of all business documents. I have enclosed the proper renewal forms along with a check in the amount of \$ 150.00 for the renewal fees for 2005.

Based on the foregoing, I respectfully request that you please remove the late filing penalties and accept my renewal documents. Your help and understanding in this matter would be greatly appreciated.

Sincerely,



Robert Halliday, III  
President

Enclosures