

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330993

Entity Name: R.F. BRENNAN, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

1428-A GULF TO BAY BLVD
CLEARWATER, FL 346165703 US

New Principal Place of Business:

1428-A GULF TO BAY BLVD
CLEARWATER, FL 337555314 US

Current Mailing Address:

1428-A GULF TO BAY BLVD
CLEARWATER, FL 346165703 US

New Mailing Address:

1428-A GULF TO BAY BLVD
CLEARWATER, FL 337555314 US

FEI Number: 59-1214623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIMAN, MICHAEL C.
11729 PINE STREET
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HARDIMAN, MICHAEL C
11729 PINE STREET
ORLANDO, FL 32819 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: MICHAEL C. HARDIMAN

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HARDIMAN, MICHAEL C.,
Address: 11729 PINE STREET
City-St-Zip: ORLANDO, FL

Title: VPT () Delete
Name: HARDIMAN, THOMAS O.,
Address: 9530 BUTTERNUT COURT
City-St-Zip: NEW PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HARDIMAN, MICHAEL C
Address: 11729 PINE STREET
City-St-Zip: ORLANDO, FL

Title: VPT (X) Change () Addition
Name: HARDIMAN, THOMAS O
Address: 9530 BUTTERNUT COURT
City-St-Zip: NEW PORT RICHEY, FL

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: MICHAEL C. HARDIMAN

PS

07/07/2005

Electronic Signature of Signing Officer or Director

Date