

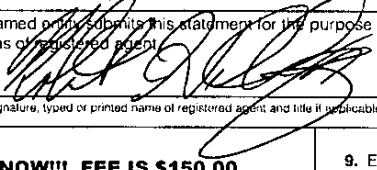
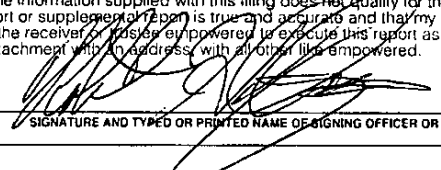


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

06-06-2005 90003 031 ***150.00

DOCUMENT # 367140 1. Entity Name J.P. BRYAN, INC.					
Principal Place of Business 3140 W HALLANDALE BEACH BLVD HALLANDALE, FL 33009				Mailing Address 3140 W HALLANDALE BEACH BLVD HALLANDALE, FL 33009	
2. Principal Place of Business 3140 W Hallandale Bch Blvd		3. Mailing Address 10097 Cleary Blvd #277			
Suite, Apt. #, etc. Blvd		Suite, Apt. #, etc. #277		03072005 Chg-P CR2E034 (10/03)	
City & State Hallandale FL		City & State Plantation FL		4. FEI Number 59-1304225	
Zip 33009		Zip 33324		Applied For <input type="checkbox"/> Not Applicable	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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, the registered agent.					
SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE:					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			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 PD NAME PRERKINS JOSLYN M. STREET ADDRESS 3120 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 VP NAME MOORE, JODI STREET ADDRESS 3140 W HALLANDALE BCH BLVD CITY-ST-ZIP HALLANDALE, FL 33009	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE ST NAME GRAND, LEONARD STREET ADDRESS 3440 HOLLYWOOD BLVD CITY-ST-ZIP HOLLYWOOD, FL 33021	<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	
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 19.07(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

40087120

**J.P. Bryan, 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

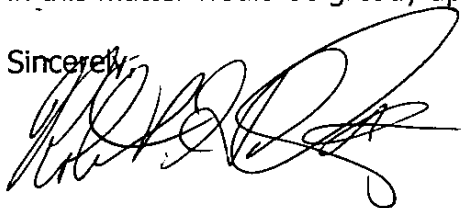
Re: JP. Bryan, Inc.
F.E.I.N. - 59-1304225
Document #: 367140

Dear Sir or Madam:

I am the President of JP Bryan, 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