

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 401707

FILED
Jun 29, 2005
Secretary of State

Entity Name: BRAYTON & BRAYTON, ACCOUNTANTS, INCORPORATED

Current Principal Place of Business:

P.O. BOX 1025 (ZIP-34298-1025)
246 E. FT. DADE AVE.
BROOKSVILLE, FL 346012612

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1025
BROOKVILLE, FL 34605 US

New Mailing Address:

FEI Number: 59-1409994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAYTON, CHARLES A.
246 FORT DADE AVENUE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

BRAYTON, CHARLES A.
316 HIGHLAND STREET
BROOKSVILLE, FL 34601 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: _____

Electronic Signature of Registered Agent

06/29/2005

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: PD () Delete
Name: BRAYTON, CHARLES A,
Address: 316 HIGHLAND STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES A. BRAYTON

Electronic Signature of Signing Officer or Director

PRES

06/29/2005

Date