

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542174

FILED
Apr 07, 2005
Secretary of State

Entity Name: THE BRIAR CORPORATION

Current Principal Place of Business:

4570 ORANGE BLVD
LAKE MONROE, FL 32747

New Principal Place of Business:

Current Mailing Address:

PO BOX 470264
LAKE MONROE, FL 32747

New Mailing Address:

FEI Number: 59-1763946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOD, MICHAEL J.
4570 ORANGE BLVD
LAKE MONROE, FL 32747 US

Name and Address of New Registered Agent:

GOOD, MICHAEL J
4570 ORANGE BLVD
LAKE MONROE, FL 32747 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 J. GOOD

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: RIVERS, SRAVUT NOY
Address: 3600 THOMPSON RD
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: GOOD MICHAEL J,
Address: 1885 W LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: HARRELL, ROBERT E.,
Address: 108 ORANGE DRIVE
City-St-Zip: SANFORD, FL

Title: P () Delete
Name: KECK, WILLIAM B
Address: 169 VISTA OAK DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SRAVUT NOY RIVERS

EVP

04/07/2005

Electronic Signature of Signing Officer or Director

Date