2005 FOR PROFIT CORPORATION _ANNUAL REPORT

SIGNATURE: R.C. HALL L.C. HALL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 22, 2005 08:00 AM Secretary of State

| DOCUMENT # 556527 t. Entity Name BRADY-HALL ENTERPRISES, INC. | | | | Secretary of Sta |
|---|---|--|----|--|
| P.O. BOX 90 | ce of Business | Mailing Address P.O. BOX 90794 LAKELAND, FL 33804-0794 | | |
| E | OO NOT WRITE | The state of the s | CE | 04062005 No Chg-P CR2E034 (10/03) 4. FEI Number |
| 6. Name and Address of Current Registered Agent HALL, R. C. 3620 HARRELSON ROAD LAKELAND, FL 33809 | | | | DO NOT WRITE IN THIS SPACE |
| 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 Sgnature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE | | | | |
| | | | | i.00 May Be ded to Fees |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD HALL, R C 3620 HARRELSON RD LAKELAND, FL 00000, | RECTORS | | UU0000325025 04/22/05-80115-022 150.00 |
| name Street address City-St Zip | HALL, SW 3620 HARRELSON ROAD LAKELAND, FL | | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | VD BRADY, MELISSA S. 4429 LOG CABĪN DRIVE LAKELAND, FL | | | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST ZIP | - | | | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | w- | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | 5 | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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. | | | | |

4-20-05