

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592819

FILED
Jun 17, 2005
Secretary of State

Entity Name: BRENNAN BODY WORKS, INC.

Current Principal Place of Business:

4198 MERCY INDUSTRIAL COURT
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

4198 MERCY INDUSTRIAL COURT
ORLANDO, FL 32808 US

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-1867109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, DANIEL J
1931 WINTER PARK RD.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN, PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

06/17/2005

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: P () Delete
Name: BRENNAN, DANIEL J.,
Address: 1931 WINTER PARK RD.
City-St-Zip: WINTER PARK, FL

Title: S () Delete
Name: BEATTY, MARY SUSAN,
Address: 626 VANDENBERG ST.
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: T () Delete
Name: BRENNAN, PATRICIA R.,
Address: 626 VANDERBERG STREET
City-St-Zip: ALTAMONTE SPRINGS, FL

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:

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: DANIEL BRENNAN

P

06/17/2005

Electronic Signature of Signing Officer or Director

Date