

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691713

FILED
Jan 20, 2005
Secretary of State

Entity Name: BRANE SERVICES, INC.

Current Principal Place of Business:

11611 SW 147TH CT
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1139
DUNNELLON, FL 34430 US

New Mailing Address:

P O BOX 1329
DUNNELLON, FL 34430 US

FEI Number: 59-2142085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANE, DOUGLAS K
205 POINCIANA LN.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

BRANE, DOUGLAS K
10975 SW 186TH CIR.
DUNNELLON, FL 34432 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: _____

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BRANE, DOUGLAS K,
Address: 205 POINCIANA LN.
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRANE, DOUGLAS K,
Address: 10975 SW 186TH CIR
City-St-Zip: DUNNELLON, FL 34432

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: DK BRANE

CEO

01/20/2005

Electronic Signature of Signing Officer or Director

Date