

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845780

FILED
Jan 11, 2005
Secretary of State

Entity Name: BRANTWOOD PUBLICATIONS, INC.

Current Principal Place of Business:

2410 NORTHSIDE DR
CLEARWATER, FL 337612236 US

New Principal Place of Business:

2430 ESTANCIA BLVD STE 100
CLEARWATER, FL 337612644 US

Current Mailing Address:

2410 NORTHSIDE DR
CLEARWATER, FL 337612236 US

New Mailing Address:

2430 ESTANCIA BLVD STE 100
CLEARWATER, FL 337612644 US

FEI Number: 39-1206139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREY, CHERYL
2873 SABER DR
CLEARWATER, FL 346191122 US

Name and Address of New Registered Agent:

MOREY, CHERYL
2873 SABER DR
CLEARWATER, FL 337591122 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOREY, JEFFREY A
Address: 2873 SABER DR
City-St-Zip: CLEARWATER, FL 34615

Title: VPD () Delete
Name: MOREY, CHERYL
Address: 2873 SABER DR
City-St-Zip: CLEARWATER, FL 34615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOREY, JEFFREY A
Address: 2873 SABER DR
City-St-Zip: CLEARWATER, FL 337591122

Title: VPD (X) Change () Addition
Name: MOREY, CHERYL
Address: 2873 SABER DR
City-St-Zip: CLEARWATER, FL 337591122

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: CHERYL MOREY

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date