

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002271

Entity Name: N235BR, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

429 S. TYNDALL PKWAY, SUITE L
SUITE S
PANAMA CITY, FL 32404

Current Mailing Address:

429 S. TYNDALL PKWAY, SUITE L
SUITE S
PANAMA CITY, FL 32404

New Principal Place of Business:

429 S. TYNDALL PKWAY
SUITE S
PANAMA CITY, FL 32404

New Mailing Address:

429 S. TYNDALL PKWAY
SUITE S
PANAMA CITY, FL 32404

FEI Number: 59-3759679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARE, DIANE C C.P.A.
2589 JENKS AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BLACK, JAMES A III
Address: 429 S. TYNDALL PKWY, STE. S
City-St-Zip: PANAMA CITY, FL 32404

Title: SD () Delete
Name: RUSHE, RANDALL G
Address: 429 S. TYNDALL PKWY, STE. S
City-St-Zip: PANAMA CITY, FL 32404

Title: TD () Delete
Name: CALLOWAY, DAVID L
Address: 429 S. TYNDALL PKWY, STE. S
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BLACK, JAMES A III
Address: 429 S. TYNDALL PKWY, STE. S
City-St-Zip: PANAMA CITY, FL 32404

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: JAMES A BLACK III

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01/14/2005

Electronic Signature of Signing Officer or Director

Date