

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004534

Entity Name: BROOKSBURR, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

280 ELIZABETH STREET, SUITE B-201
ATLANTA, GA 30307

New Principal Place of Business:

280 ELIZABETH STREET
SUITE B-201
ATLANTA, GA 30307

Current Mailing Address:

280 ELIZABETH STREET, SUITE B-201
ATLANTA, GA 30307

New Mailing Address:

280 ELIZABETH STREET
SUITE B-201
ATLANTA, GA 30307

FEI Number: 58-2083822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ELIZABETH F
927 LINCOLN ROAD, SUITE 118
MIAMI BEACH, FL 33139 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: CP () Delete
Name: EDWARD BURR, THOMAS JR.
Address: 280 ELIZABETH STREET, SUITE B-201
City-St-Zip: ATLANTA, GA 30307

Title: VCST () Delete
Name: FREDERICK BROOKS, CHARLES JR.
Address: 280 ELIZABETH STREET, SUITE B-201
City-St-Zip: ATLANTA, GA 30307

Title: D () Delete
Name: DE FORD, RANDALL
Address: 1511 LAUREL AVENUE
City-St-Zip: KNOXVILLE, TN 37916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BURR, THOMAS E JR.
Address: 280 ELIZABETH STREET, SUITE B-201
City-St-Zip: ATLANTA, GA 30307

Title: VCST (X) Change () Addition
Name: BROOKS, FREDERICK C JR.
Address: 280 ELIZABETH STREET, SUITE B-201
City-St-Zip: ATLANTA, GA 30307

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: SARAH BETH CLIFFORD

AM

01/17/2005

Electronic Signature of Signing Officer or Director

Date