

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90103

FILED
Apr 29, 2005
Secretary of State

Entity Name: BRIAN'S SHELL SERVICE, INC.

Current Principal Place of Business:

10193 CLEARY BLVD
PLANTATION, FL 33324 US

New Principal Place of Business:

2040 NW 40TH CT
BLDG 2
POMPANO BEACH, FL 33064 US

Current Mailing Address:

10193 CLEARY BLVD
PLANTATION, FL 33324 US

New Mailing Address:

2040 NW 40TH CT
BLDG. 2
POMPANO BEACH, FL 33064 US

FEI Number: 65-0175444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, STEVE E.
1333 S. UNIVERSITY DR
SUITE 201
PLANTATION, FL 33324 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: ST () Delete
Name: SADOWSKI, JUDITH W,
Address: 7384 S.W. 9TH COURT
City-St-Zip: PLANTATION, FL

Title: PD () Delete
Name: SADOWSKI, PAUL J,
Address: 7384 SW 9TH ST
City-St-Zip: PLANTATION, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SADOWSKI, JUDITH W,
Address: 7384 S.W. 9TH COURT
City-St-Zip: PLANTATION, FL 33317 US

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: JUDITH W. SADOWSKI

DIR

04/29/2005

Electronic Signature of Signing Officer or Director

Date