2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 31, 2005 8:00 am
Secretary of State
04-18-2005 90554 029 ***150.00

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1. Entity Name
BRACEBRIDGE CORPORATION

Principal Place of Business	Mailing Address
1100 N. KING ST. WILMINGTON, DE 19884-2811 US	MS #2811 WILMINGTON, DE 19884-2811 US

04072005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 51-0342747 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP WEAVER, LANCE L 1100 N. KING ST. WILMINGTON, DE 198842811	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Louis J. Freeh 1100 N. King St.,MS 2811 Wilmington, DE 19884-2811	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCEO BONAVOLONTA, JULES J 1100 N. KING ST. WILMINGTON, DE 198842811	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO Director Chair Kenneth F. Boehl 1100 N. King Street, MS 2811 Wilmington, DE 19884-2811	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP WRIGHT, VERNON H 1100 N. KING ST. WILMINGTON, DE 19884	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Thomas D. Wren 1100 N. King St., MS 2811 Wilmington, DE 19884-2811	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VECCHIONE, KENNETH A 1100 N. KING ST. WILMINGTON, DE 198842811	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP MESSICK, CHARLES K II 1100 N. KING ST. WILMINGTON, DE 19884	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEVP Thomas L. Cuccia 1100 N. King St., MS 2811 Wilmington, DE 19884-2811	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S SCHEFLEN, JOHN W 1100 N. KING ST. WILMINGTON, DE 19884	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary John P. Stanton 1100 N. King St., MS 2811 Wilmington, DE 19884-2811	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy L Manzano Nancy L. Manzano, Asst. Treasurer (302) 453-9930
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #