

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36970

FILED
Apr 18, 2005
Secretary of State

Entity Name: BRANDON BUSINESS MACHINES, INC.

Current Principal Place of Business:

307 SOUTH PARSONS AVE.
BRANDON, FL 33511 US

New Principal Place of Business:

307 SOUTH PARSONS AVE.
BRANDON, FL 335115228 US

Current Mailing Address:

P.O. BOX 1142
BRANDON, FL 335091142 US

New Mailing Address:

FEI Number: 59-2280550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, GREGORY E PRES.
2225 HINTON RANCH ROAD
LITHIA, FL 33547 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: T () Delete
Name: SMITH, GENE R TREAS.
Address: 11130 CRESCENT LAKE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: P () Delete
Name: MORRIS, GREGORY E PRES.
Address: 2225 HINTON RANCH RD
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: HUTCHESON, STEVEN W V.P.
Address: 726 CALIENTE DR.
City-St-Zip: BRANDON, FL 33511 US

Title: S () Delete
Name: TURLEY, KELLY B SEC.
Address: 4658 COPPER LANE
City-St-Zip: PLANT CITY, FL 33567

Title: AS () Delete
Name: PANKS, GARY C ASS.SEC
Address: 716 VILLAGE PLACE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE R. SMITH

T

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date