2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY - ST - ZIP

FILED Jan 20, 2005 08:00 AM Secretary of State DOCUMENT # G57406 1. Entity Name BRIAN PATRICK CORPORATION, INC. Principal Place of Business Mailing Address 8886 SE RIVERFRONT TERRACE 8886 SE RIVERFRONT TERRACE TEQUESTA, FL 33469 US TEQUESTA, FL 33469 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2323729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OBRIEN N, ROBERTA DO NOT WRITE 8886 SE RIVERFRONT TERRACE PALM BCH, SHORES, FL 33404 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME O'BRIEN, ROBERTA 8886 SE RIVERFRONT TERRACE STREET ADDRESS 1/00000187600 CITY-ST-ZIP TEQUESTA, FL 01/24/05-80021-012 150.00 v TITLE O'BRIEN, BRIAN NAME STREET ADDRESS 220 INLET WAY CITY - ST - ZIP PALM BCH. SHORES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 exempt 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 the receiver of the second of the composition of the compos

SIGNATURE: