

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24721

FILED
Feb 06, 2005
Secretary of State

Entity Name: BROOKS RAYMOND GROUP, INC.

Current Principal Place of Business:

6705 ISLANDER LN
TAMPA, FL 33615

New Principal Place of Business:

3660 S.R. 580-W
35
OLDSMAR, FL 346775643 US

Current Mailing Address:

6705 ISLANDER LN
TAMPA, FL 33615 US

New Mailing Address:

3660 S.R. 580-W
35
OLDSMAR, FL 346775643 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, RAYMOND E JR
6705 ISLANDER LN
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BROOKS, RAYMOND E JR
3660 S.R. 580-W
35
OLDSMAR, FL 346775643 US

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:

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BROOKS, RAYMOND E JR
Address: 12315-B 62ND ST.N.
City-St-Zip: LARGO, FL

Title: V () Delete
Name: OZWALDO ORDAZ,
Address: 6705 ISLANDER LANE
City-St-Zip: TAMPA, FL 33615 US

Title: S () Delete
Name: COX, MASON PH.D
Address: 11079-TRADEWINDS BLVD.
City-St-Zip: LARGO, FL

Title: SVP () Delete
Name: ORDAZ, OSWALDO
Address: 6705 ISLANDER LANE
City-St-Zip: TAMPA, FL 33615

Title: ST () Delete
Name: HOSKINS, NANCY
Address: 809 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BROOKS, RAYMOND E JR
Address: 3660 S.R. 580-W, #35
City-St-Zip: OLDSMAR, FL 346775643 US

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: RAYMOND E. BROOKS, JR.

PRES

02/06/2005

Electronic Signature of Signing Officer or Director

Date