2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # J06223 1. Entity Name BREN-CON, INC. Mailing Address Principal Place of Business 207 N. MAGNOLIA AVE. 207 N. MAGNOLIA AVE. P.O. BOX 5863 P.O. BOX 5863 OCALA, FL 34475 OCALA, FL 34475 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2656063 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TRENTELMAN, JOHN C DO NOT WRITE 207 N. MAGNOLIA AVENUE OCALA, FL 34475 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 (NOTE: Registered Agent signature required when reinstating DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COLDEN, CARMAN NAME R.R. 2, P.O. BOX 30 STREET ADDRESS CITY-ST-ZIP MARMORA, ONT. KOK 2M0, ST TITLE U00000042098 COLDEN, MURIEL NAME n2/in/n4-80010-015 150.00 STREET ADDRESS R.R. 2, P.O. BOX 30 MARMORA, ONT. KOK 2MO, CITY-SI-ZIP VP MCCOY, BRENDA NAME RR 1 MADOC STREET ADDRESS DO NOT WRITE ONTARIO, CA kok 2ko CITY-ST-7IP IN THIS SPACE ROBINSON, CONNIE NAME STREET ADDRESS RR 1 MADOC ONTARIO, CA kok 2ko CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 receivor 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: Music Long PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR COLDEN. FEB: 3, 2004 472-2375