2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-04-2005 90074 034 ***150.00 DOCUMENT # J91418 1. Entity Name BRENT ASSOCIATES MARKETING, INCORPORATED 40025917 Principal Place of Business Mailing Address 108 OLYMPUS WAY 108 OLYMPUS WAY JUPITER, FL 33477 JUPITER, FL 33477 US 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0014073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRENT, R. SPENCER DO NOT WRITE 108 OLYMPUS WAY JUPITER, FL 33477 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΠ BRENT, R. SPENCER NAME STREET ADDRESS 108 OLYMPUS WAY JUPITER, FL 33477 CITY-ST-7IP TITLE VD MASAITIS, EDWARD A NAME 1001 NORTH US HWY #1 STREET ADORESS CITY-ST-ZIP JUPITER, FL 33477 STD SCARPA-FRANK NAME STREET ADDRESS 199 COMMODOR DR. DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33477 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 04, 2005 8:00 am