## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR US

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # K04681 BRENNAN REALTY, INC. Principal Place of Business Mailing Address 225 ARAGON AVENUE 225 ARAGON AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0014408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRENNAN, JOSEPH P. DO NOT WRITE 3115 GRANADA BLVD. CORAL GABLES, FL 33134 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BRENNAN, JOSEPH P. H00000311975 STREET ADDRESS 3115 GRANADA BLVD. 54/18/05-80067-006 150.0**0** CORAL GABLES, FL CITY-ST-ZIP TITLE NAME BRENNAN, THOMAS J STREET ADDRESS 225 ARAGON AVENUE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

1 hereby certify that the information supplied both this filing 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 prosess in Block 10 or Block 11 if changed, or on an attachment with an addless my purpose like empowered.

FILED