

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87503

FILED
Jan 30, 2005
Secretary of State

Entity Name: BROOK RESOURCES COMPANY

Current Principal Place of Business:

401 11TH STREET
STE. 506
HUNTINGTON, WV 25701

New Principal Place of Business:

Current Mailing Address:

401 11TH STREET
STE. 506
HUNTINGTON, WV 25701

New Mailing Address:

FEI Number: 65-0142151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, RANDALL W.
101 BRADLEY PL #204-A
SUITE 1510
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATKINS, RANDALL W.,
Address: 425 WHITAKER BLVD.
City-St-Zip: HUNTINGTON, WV 25701

Title: D () Delete
Name: ATKINS, BARBARA,
Address: 425 WHITAKER BLVD.
City-St-Zip: HUNTINGTON CH, WV 25701

Title: D () Delete
Name: ATKINS, ORIN E
Address: 3701 TURTLE CASELL BLVD
City-St-Zip: DALLAS, TX 75219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ATKINS, ORIN E
Address: 5426 DRUID LN.
City-St-Zip: DALLAS, TX 75209

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: RANDALL W. ATKINS

P

01/30/2005

Electronic Signature of Signing Officer or Director

Date