2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 15, 2004 08:00 AM DOCUMENT # L09502 **Secretary of State** 1. Entity Name BROLEN, INC. Principal Place of Business Mailing Address 480 N ORLANDO AVE 480 N ORLANDO AVE **STE 234 STE 234** WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E034 (10/03) 02282004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2963390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHORT, PAUL PROFESSIONAL ACCOUNTING ASSOC. 7522 NO. 40 ST. IN THIS SPACE **TAMPA, FL 33604** 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) 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 П Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. BILE MORLEN, ROY 13614 AVISTA DR STREET ADDRESS CRTY-ST-ZIP TAMPA, FL D TITLE DANT, HRAFNHILDUR NAME STREET ADDRESS 480 S ORLANDO AVE 234 000000088331 03/15/04-80048-009 150.00 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE TSTLE NAME STREET ADDRESS CRY-ST-RP TITLE NAME STREET ADDRESS CXY-ST-ZIP TITLE HANSE

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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

UF OF SIGNING OFFICER OR DIRECTOR