

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53083

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: BRANDT REALTY INVESTMENT, CORP.

## Current Principal Place of Business:

2717 E OAKLAND PK BLVD  
200  
FT LAUDERDALE, FL 3306 US

## New Principal Place of Business:

## Current Mailing Address:

2717 E OAKLAND PARK BLVD  
200  
FT LAUDERDALE, FL 33306 US

## New Mailing Address:

FEI Number: 65-0177778      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANDT, EDUARDO  
2717 E OAKLAND PARK BLVD  
SUITE 200  
FT LAUDERDALE, FL 33306 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: D ( ) Delete  
Name: BRANDT, EDUARDO M.,  
Address: 2717 E OAKLAND PARK BLVD  
City-St-Zip: FT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BRANDT, EDUARDO M.,  
Address: 2717 E OAKLAND PARK BLVD SUITE 200  
City-St-Zip: FT LAUDERDALE, FL 33306 US

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: EDUARDO BRANDT

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date