

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28402

FILED  
Jan 30, 2005  
Secretary of State

Entity Name: BROOK DEVELOPMENT COMPANY

## Current Principal Place of Business:

COAL EXCHANGE BLDG  
401-11TH ST., STE 506  
HUNTINGTON, WV 25701

## New Principal Place of Business:

## Current Mailing Address:

401 11TH STREET  
SUITE 506  
HUNTINGTON, WV 25701 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATKINS,RANDALL W.  
101 BRADLEY PLACE #204-A  
SUITE 1510  
PALM BEACH, FL 33180 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: ATKINS, ORIN E.,  
Address: 3701 TURTLE CREEK BLVD  
City-St-Zip: DALLAS, TX 75219

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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