

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99431

FILED
Jan 11, 2005
Secretary of State

Entity Name: BRYAN PROPERTIES, INC.

Current Principal Place of Business:

C/O PAUL W. BRYAN, II
1619 BANNING BCH RD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

C/O PAUL W. BRYAN, II
P.O. BOX 643
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 59-2915793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, PAUL W. II
1619 BANNING BCH RD
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

BRYAN, PAUL W
P. O. BOX 643
UMATILLA, FL 32784 US

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: PAUL W. BRYAN, II

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: BRYAN, PAUL W II
Address: 37125 ROSE STREET
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL W. BRYAN, II

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01/11/2005

Electronic Signature of Signing Officer or Director

Date