

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005633

FILED
Aug 17, 2005
Secretary of State

Entity Name: BRANCH REPAIR, INC

Current Principal Place of Business:

920 HACIENDA CT.
ORLANDO, FL 32808

New Principal Place of Business:

2005 CASSINGHAM CIR
OCOE, FL 34761

Current Mailing Address:

920 HACIENDA CT.
ORLANDO, FL 32808

New Mailing Address:

P O BOX 680085
ORLANDO, FL 32868

FEI Number: 20-1212307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOLDEN, JAMES E JR
920 HACIENDA CT
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BOLDEN, JAMES E
2005 CASSINGHAM CIR
OCOE, FL 34761 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: JAMES E BOLDEN

08/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLDEN, JAMES E JR
Address: 920 HACIENDA CT
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: LOVE, ANN V
Address: 2005 CASSINGHAM CIR
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLDEN, JAMES E
Address: 2005 CASSINGHAM CIR
City-St-Zip: OCOE, FL 34761

Title: VP (X) Change () Addition
Name: LOVE, ANN V
Address: 2005 CASSINGHAM CIR
City-St-Zip: OCOE, FL 34761

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E BOLDEN

PRES

08/17/2005

Electronic Signature of Signing Officer or Director

Date