

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007980

FILED
Jul 21, 2005
Secretary of State

Entity Name: B.R.A.S.H., INC.

Current Principal Place of Business:

9010 S. 14TH ST.
FERNANDINA BCH, FL 32034

New Principal Place of Business:

910 S. 14TH ST.
FERNANDINA BCH, FL 32034

Current Mailing Address:

9010 S. 14TH ST.
FERNANDINA BCH, FL 32034

New Mailing Address:

910 S. 14TH ST.
FERNANDINA BCH, FL 32034

FEI Number: 20-1385632 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:

CLARE, GERRY
22 SECRET COVE CT.
FERNANDINA BCH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARE, GERRY
Address: 22 SECRET COVE ST.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: STD () Delete
Name: MILLER, MARY
Address: 13 ZACHARY CT.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: D () Delete
Name: LIPMAN, GRACE
Address: 95227 SPRING BLOSSOM LANE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: D () Delete
Name: GRACE, BILL
Address: 104 N. WOLFF ST.
City-St-Zip: FERNANDINA BCH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: GERRY CLARE

PD

07/21/2005

Electronic Signature of Signing Officer or Director

Date