

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034015

FILED
Apr 18, 2005
Secretary of State

Entity Name: BRATTAIN MERCHANDISING, INC.

Current Principal Place of Business:

801 CANTERBURY RD.
CLEARWATER, FL 33764

New Principal Place of Business:

115 23RD AVENUE SOUTH
ST. PETERSBURG,, FL 33705

Current Mailing Address:

801 CANTERBURY RD.
CLEARWATER, FL 33764

New Mailing Address:

115 23RD AVENUE SOUTH
ST. PETERSBURG,, FL 33705

FEI Number: 59-3640477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTAIN, JAMES M
801 CANTERBURY RD.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BRATTAIN, JAMES M
115 23RD AVENUE SOUTH
ST. PETERSBURG,, FL 33705 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 M. BRATTAIN

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRATTAIN, JAMES
Address: 801 CANTERBURY RD.
City-St-Zip: CLEARWATER, FL 33764

Title: V () Delete
Name: SIRRIANNA, SUE
Address: 801 CANTERBURY RD.
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRATTAIN, JAMES
Address: 115 23RD AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: V (X) Change () Addition
Name: SIRRIANNA, SUE
Address: 115 23RD AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: JAMES M. BRATTAIN

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date