2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P00000097483** BRI-KO DEVELOPMENT, INC. Mailing Address Principal Place of Business 14940 SW 21ST STREET Davie, Fl. 33326 US 14940 SW 21ST STREET DAVIE, FL 33326 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1047093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent SCHWARTZ, BRIAN I DO NOT WRITE 14940 SW 21ST STREET **DAVIE, FL 33326** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tate if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS nne NAME SCHWARTZ, BRIAN I 14940 SW 21ST STREET STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33326 TITLE SCHWARTZ, SAMUEL NAME STREET ADDRESS 9999 COLLINS AVE #9F U00000325821 CITY-ST-ZIP BAL HARBOR, FL 33154 104/23/05-80032-005 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED