2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2005 08:00 AM **DOCUMENT # P01000045839 Secretary of State** 1. Entity Name BRIARCHASE, INC. Mailing Address Principal Place of Business 2811 E, INDUSTRIAL PLAZA 2811 E. INDUSTRIAL PLAZA_ TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3726084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MANAUSA, DANIEL E 3520 THOMASVILLE RD., 4TH FL TALLAHASSEE, FL 32308 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000000270106 \Box Trust Fund Contribution. Added to Fees 03/19/05-80037-020 150.00 10. OFFICERS AND DIRECTORS TITLE GHAZVINI, HOSSEIN NAME STREET ADDRESS 2811-E INDUSTRIAL PLAZA DR. CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME GHAZVINI, BEHZAD 2811-E INDUSTRIAL PLAZA DR. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE GHAZVINI, MEHRDAD NAME STREET ADDRESS 2811-E INDUSTRIAL PLAZA DR. DO NOT WRITE TALLAHASSEE, FL 32301 CITY-ST-ZIP IN THIS SPACE TITLE GHAZVINI, MEHRAN NAME 2811-E INDUSTRIAL PLAZA DR. STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayline Phone to