

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065984

Entity Name: BRENLARA, INC.

FILED  
Jun 22, 2005  
Secretary of State

## Current Principal Place of Business:

5121 EHRICH RD STE 104-B  
TAMPA, FL 33624

## New Principal Place of Business:

5121 EHRICH RD  
STE 107-A  
TAMPA, FL 33624

## Current Mailing Address:

5121 EHRICH RD STE 104-B  
TAMPA, FL 33624

## New Mailing Address:

5121 EHRICH RD STE  
107-A  
TAMPA, FL 33624

FEI Number: 59-3620610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWMAN, MARK  
5121 EHRICH RD STE 104-B  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

NEWMAN, MARK  
5121 EHRICH RD STE  
107-A  
TAMPA, FL 33624 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:

06/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NEWMAN, MARK  
Address: 5121 EHRICH RD STE 104-B  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NEWMAN, MARK  
Address: 5121 EHRICH RD STE 104-B  
City-St-Zip: TAMPA, FL 33624

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: MARK E. NEWMAN

PRES

06/22/2005

Electronic Signature of Signing Officer or Director

Date