

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080832

Entity Name: MARGOT BRENNAN, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

5755 WYNNEDALE CIR.
W. PALM BCH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5755 WYNNEDALE CIR.
W. PALM BCH, FL 33417

New Mailing Address:

12221 DARTMOOR DRIVE
WELLINGTON, FL 33414

FEI Number: 65-1130033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MARGOT
5755 WYNNEDALE CIR.
W. PALM BCH, FL 33417 US

Name and Address of New Registered Agent:

BRENNAN, MARGOT
12221 DARTMOOR DRIVE
WELLINGTON, FL 33414 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENNAN, MARGOT
Address: 5755 WYNNEDALE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENNAN, MARGOT
Address: 12221 DARTMOOR DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: MARGOT BRENNAN

MS

01/18/2005

Electronic Signature of Signing Officer or Director

Date