

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096858

Entity Name: BRAUN SYSTEMS, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

17015 SHADY PINES DR.
LUTZ, FL 33548

New Principal Place of Business:

6030 RIVER RD.
NEW PORT RICHEY, FL 34652

Current Mailing Address:

17015 SHADY PINES DR.
LUTZ, FL 33548

New Mailing Address:

P.O. BOX 845
NEW PORT RICHEY, FL 34656

FEI Number: 59-3748511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, LEONARD C
17015 SHADY PINES DR
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

BRAUN, LEONARD C
6030 RIVER RD.
NEW PORT RICHEY, FL 34652 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: LEONARD C. BRAUN

05/12/2005

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: DP () Delete
Name: BRAUN, LEONARD C
Address: 17015 SHADY PINES DR.
City-St-Zip: LUTZ, FL 33548

Title: DST () Delete
Name: BRAUN, PAMELA J
Address: 17015 SHADY PINES DR.
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRAUN, LEONARD C
Address: 6030 RIVER RD.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DST (X) Change () Addition
Name: BRAUN, PAMELA J
Address: 6030 RIVER RD.
City-St-Zip: NEW PORT RICHEY, FL 34652

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: PAMELA J. BRAUN

VP

05/12/2005

Electronic Signature of Signing Officer or Director

Date