2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Jan 22, 2004 08:00 AM DOCUMENT # P01000100797 Secretary of State Entity Name BRILYN, INC. Principal Place of Business Mailing Address 2040 TAMIAMI TRAIL 2040 TAMIAMI TRAIL PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-1149324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOYNER, W. LYNN 2040 TAMIAMI TRAIL PORT CHARLOTTE, FL 33948 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHAPMAN, BRIAN G NAME STREET ADDRESS 6126 DEER RUN FT. MYERS, FL 33908 CATY - ST - ZIP U000000000253 01/22/04-80024-006 150.00 JOYNER, W. LYNN NAME 1638 LISCOURT DR. STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RBE STREET ADDRESS CETY-ST-ZIP THE NAME

FILED

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 cath; 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 in changed, or on an attachment witty an address, with all other like empowered.

SIGNATURE: