

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117485

FILED
May 03, 2005
Secretary of State

Entity Name: DAVID AND URSULA BRANT, INC.

Current Principal Place of Business:

1302 SHORELINE DR
GULF BREEZE, FL 32561

New Principal Place of Business:

111 2ND AVENUE NE
#527
ST PETERSBURG, FL 33701 US

Current Mailing Address:

1302 SHORELINE DR
GULF BREEZE, FL 32561

New Mailing Address:

111 2ND AVENUE NE
#527
ST PETERSBURG, FL 33701 US

FEI Number: 80-0007425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, DAVID C
1302 SHORELINE DR
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

BRANT, DAVID C
111 2ND AVENUE NE
#527
ST PETERSBURG, FL 33701 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: DAVID C BRANT

05/03/2005

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: P () Delete
Name: BRANT, DAVID C
Address: 1302 SHORELINE DR
City-St-Zip: GULF BREEZE, FL 32561 US

Title: V () Delete
Name: BRANT, URSULA B
Address: 1302 SHORELINE DR
City-St-Zip: GULF BREEZE, FL 32561 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANT, DAVID C
Address: 111 2ND AVENUE NE, #527
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: V (X) Change () Addition
Name: BRANT, URSULA B
Address: 111 2ND AVENUE NE, #527
City-St-Zip: ST PETERSBURG, FL 33701 US

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: DAVID C BRANT

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date