2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2005 8:00 am Secretary of State

DOCUMENT # P02000023968 02-07-2005 90049 033 ***158.75 1. Entity Name BRENNAN CORPORATION Principal Place of Business Mailing Address Z U O T O H O T 6635 WILLOW PARK DRIVE 6635 WILLOW PARK DRIVE NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 30-0110357 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STARLIN, HEYWARD B Street Address (P.O. Box Number is Not Acceptable) 10090 VALIANT CT #201 FORT MYERS, FL 33913 Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change TITLE ☐ Addition ☐ Delete TITLE David B. Diamond DIAMOND, DAVID B NAME NAME 28650 Attessa Way No. 201 9129 THE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 Bonita Springs. CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DEANGELIS, JOHN M NAME NAME STREET ADDRESS STREET ADDRESS 2316 HARRIER RUN CITY-ST-7IP CITY-ST-ZIP NAPLES, FL 31405 ☐ Delete ☐ Addition TITLE TITLE STARLING, HEYWARD B NAME STREET ADDRESS 10090 VALIANT CT #201 STREET ADDRESS CITY:ST:71P CITY-ST-ZIP FORT MYERS, FL 33913 ☐ Delete .TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete ' TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP " CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other

SIGNATURE:

GIGNING OFFICER OR DIRECTOR