2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

ANNUAL REPORT FILED Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P02000033392** 1. Entity Name BRANNON'S TOWN & COUNTRY WEDDING CHAPEL & --PHOTOGRAPHY SERVICES, INC. Principal Place of Business Mailing Address 933 UNIVERSITY BLVD. NORTH C/O HUBERT L. BRANNON JACKSONVILLE, FL 32211 3758 GRANT ROAD JACKSONVILLE, FL 32207 04262005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 01-0646629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent POWELL-WILLIAMS, JUANITA 2867 LORIMIER TER JACKSONVILLE, FL 32207 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 DIRECT 10. TITLE NAME BRANNON, HUBERT L STREET ADDRESS 3758 GRANT ROAD CITY-ST-ZIP JACKSONVILLE, FL 32207 VPST TILLE U000000337884 NAME BRANNON, FLORENCE E J 04/28/05-80014-018 150.0W STREET ADDRESS 3758 GRANT ROAD CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 it made under oath, that I am an officer or director of the expostation of the Igocelory 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 like empowered.

SIGNATURE: Huffet & Brannon Hubert Lee Brankon 4/26/05 904) 3/6-375/