

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036967

FILED
Apr 28, 2005
Secretary of State

Entity Name: BRANDON ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

9819 LAUREL LEDGE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

14220 HOLINESS CHURCH ROAD
DOVER, FL 33527

Current Mailing Address:

9819 LAUREL LEDGE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

14220 HOLINESS CHURCH ROAD
DOVER, FL 33527

FEI Number: 02-0582646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, KAREN L
9819 LAUREL LEDGE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BRIENZA, KAREN L
14220 HOLINESS CHURCH ROAD
DOVER, FL 33527 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: KAREN L. BRIENZA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BRANDON, KAREN L
Address: 9819 LAUREL LEDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BRIENZA, KAREN L
Address: 14220 HOLINESS CHURCH ROAD
City-St-Zip: DOVER, FL 33527

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: KAREN L. BRIENZA

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date