2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # P02000049356 **Secretary of State** 1. Entity Name ALEX BROOD, INC. Mailing Address Principal Place of Business 1055 C.R. 90 1055 C.R. 90 PALM HARBOR FL 34684 PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 04-3658223 Not Applicable Zip Country Ζip 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 Name BENNETT, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 30336 FAIRWAY DRIVE WESLEY CHAPEL FL 33543 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PV ☐ Delete ☐ Change Addition HILL 11111 BROOD, ALEX A'AAAT NAME U00000245358 1055 CR 90 STREET ADDRESS. STREET ADDRESS 02/28/05-80023-013 150.00 PALM HARBOR FL 34684 CITY-ST ZIP CUY-SI-7F ☐ Delete ☐ Change Addition Ше 11115 SELBY-BROOD, LISA NAME MAM 1055 CR 90 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CHTY-ST-ZIP Wir SI-ZIE ☐ Change ☐ Addition Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP ☐ Delete III: F Change Addition IIILE NAME STREET ADDRESS JREFT ADDRESS CITY-ST-7P CITY-ST-7IP ☐ Delete THILE ☐ Change ☐ Addition 1000 NAM NAME STREET ADDRESS STREET ADDRESS LUY-51-71P CHY-\$1-ZP ☐ Change ☐ Addition ☐ Delete 11113 HILLE NAME NAM STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-709 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 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 if changed, or on an attachment with an address with all other like empowered.

FILED

SIGNATURE: X Has Must 2,25.05 727-141-614.