

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064187

FILED
Apr 29, 2005
Secretary of State

Entity Name: BRIANNA INVESTMENT GROUP, INC.

Current Principal Place of Business:

1555 NW 70 LANE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

PO BOX 771724
CORAL SPRINGS, FL 330771724

New Mailing Address:

1555 NW 70 LANE
MARGATE, FL 33063

FEI Number: 01-0736303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LOUIS E
6237 NW 16 CT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, LOUIS E
Address: 6237 NW 16 CT
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: STALKER, LOUIS
Address: 1555 NW 70 LANE
City-St-Zip: MARGATE, FL 33063

Title: ST () Delete
Name: ALVAREZ, JUAN
Address: 417 FIRST AVE
City-St-Zip: ELIZABETH, NJ 07206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS ALVAREZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date