

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085436

Entity Name: BRAINSTORM COMPANY, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

4211 WEST ZELAR
TAMPA, FL 33629

New Principal Place of Business:

4206 W. DR. MARTIN LUTHER KING JR. BLVD
TAMPA, FL 33614

Current Mailing Address:

4211 WEST ZELAR
TAMPA, FL 33629

New Mailing Address:

P.O. BOX 10400
TAMPA, FL 33679 US

FEI Number: 33-1018742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGLIANO, JOHN J
201 N. FRANKLIN STREET
ONE TAMPA CITY CNTR., SUITE 2600
TAMPA, FL 33602 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: GONZALEZ, DESIREE
Address: 4211 WEST ZELAR STREET
City-St-Zip: TAMPA, FL 33629

Title: VST () Delete
Name: GONZALEZ, JOSEPH
Address: 4211 WEST ZELAR STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH GONZALEZ

VP

04/11/2005

Electronic Signature of Signing Officer or Director

Date