

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000016001

FILED
Jun 30, 2005
Secretary of State

Entity Name: BROTHERS MULTIMEDIA INCORPORATED

Current Principal Place of Business:

232 WINDWARD WAY
NICEVILLE, FL 32578

New Principal Place of Business:

4516 OSPREY LANDING
NICEVILLE, FL 32578

Current Mailing Address:

232 WINDWARD WAY
NICEVILLE, FL 32578

New Mailing Address:

4516 OSPREY LANDING
NICEVILLE, FL 32578

FEI Number: 59-3756904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, ZENDA
232 WINDWARD WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

ABBOTT, ZENDA
4516 OSPREY LANDING
NICEVILLE, FL 32578 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: ZENDA ABBOTT

06/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABBOTT, ZENDA C
Address: 232 WINDWARD WAY
City-St-Zip: NICEVILLE, FL 32578

Title: S () Delete
Name: ABBOTT, MICHAEL E
Address: 232 WINDWARD WAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABBOTT, ZENDA C
Address: 4516 OSPREY LANDING
City-St-Zip: NICEVILLE, FL 32578

Title: S (X) Change () Addition
Name: ABBOTT, MICHAEL E
Address: 4516 OSPREY LANDING
City-St-Zip: NICEVILLE, FL 32578

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: ZENDA ABBOTT

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date