

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000020124

Entity Name: SOUTH BRISK, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

6360 WEST OAKLAND PARK BLVD
SUNRISE, FL 33313

New Principal Place of Business:

3818 NW 202 ST
MIAMI, FL 33055 US

Current Mailing Address:

3818 NW 202 ST
MIAMI, FL 33055

New Mailing Address:

3818 NW 202 ST
MIAMI, FL 33055 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISCOE, HOPETON A
3818 NW 202 STREET
MIAMI, FL 33055 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRISCOE, HOPETON A
Address: 3818 NW 202 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BRISCOE, HOPETON A
Address: 3818 NW 202 STREET
City-St-Zip: MIAMI, FL 33055

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: HOPETON A BRISCOE

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date