

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046968

Entity Name: BROOKSIDE GP INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6700 CASA GRANDE WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

3700 AIRPORT ROAD
STE 404
BOCA RATON, FL 33431 US

Current Mailing Address:

6700 CASA GRANDE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

3700 AIRPORT ROAD
STE 404
BOCA RATON, FL 33431 US

FEI Number: 06-1692984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DAVID
OWNERS PROPERTY MANAGEMENT
4815 E. BUSCH BLVD., SUITE 208
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

EISENBERG, RONALD I MR.
3700 AIRPORT ROAD
STE 404
BOCA RATON, FL 33431 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: RONALD EISENBERG

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: EISENBERG, RONALD I
Address: 246 QUEEN ST., 2ND FLOOR
City-St-Zip: OTTAWA, ONTARIO, CA K1P 5E4,

Title: A (X) Delete
Name: GORDON, DAVID
Address: 4815 E. BUSCH BLVD., SUITE 208
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: EISENBERG, RONALD I MR.
Address: 3700 AIRPORT ROAD, STE 404
City-St-Zip: BOCA RATON, FL 33431 US

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: RONALD EISENBERG

DIR

04/27/2005

Electronic Signature of Signing Officer or Director

Date